

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MBGwccqJBDv6PTrNiLrjbDixDmkeyVw6R</u> |
| TOTAL RECEIVED | 4.22581669 BTC                            |
|                | 266,000.41 USD                            |
| TOTAL SEND     | 4.22581669 BTC                            |
|                | 266,000.41 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-29<br>06:40:03 | <u>a2d34242bf190277f77f0f43935eb5f40fcbd065698cad030dc66f5d917437ec</u> | - 0.00095000 BTC |  |
| 2 | 2019-08-29<br>03:55:50 | <u>e49472d6f075b6ee3860154ecc946f4955001d7f33e03e5d4bda7f79c3d5a392</u> | + 0.00095000 BTC |  |
| 3 | 2019-08-24<br>08:01:21 | <u>a48c38046513446ef0dc04bdd687b4a7fe273c5d97714232fbe09fbba233abd6</u> | - 0.00087800 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2019-08-24<br>07:41:16 | <u>9ed3435084b088bfbcb5046</u><br><u>7c228467d5a9dd116af4fd</u><br><u>0995f6efb83e9fdf138d</u> | + 0.00087800 BTC | ✓ |
| 5  | 2019-07-29<br>02:24:29 | <u>c55f0ff9ba44d4d8e21240</u><br><u>dcd668f9887fd49cc19429</u><br><u>e5d8c571d4ae8f365596</u>  | - 0.01026400 BTC | ✓ |
| 6  | 2019-07-28<br>15:57:26 | <u>6afe03cf6b7dc6ab684a26</u><br><u>3f2ae301a8a81390c40073</u><br><u>41f44c618fba555c4a8f</u>  | + 0.01026400 BTC | ✓ |
| 7  | 2019-07-13<br>03:48:15 | <u>31a0f9922b2dd7d43aba92</u><br><u>41446d2afba815243c92a4</u><br><u>2fb2a4647fb9b045b9d8</u>  | - 0.00167031 BTC | ✓ |
| 8  | 2019-07-13<br>02:16:36 | <u>e025935590a6d8821bbb51</u><br><u>cb304d6df0d0188293f2d3</u><br><u>2227912cb6e58b65f99c</u>  | + 0.00167031 BTC | ✓ |
| 9  | 2019-07-12<br>00:08:32 | <u>71338ef7c8ecd3d3e0d6c7</u><br><u>9d6ba25e7ac028907804b3</u><br><u>9b2a85a9f29d72216553</u>  | - 0.00096000 BTC | ✓ |
| 10 | 2019-07-11<br>23:48:48 | <u>285fe2d7002acf663668bc</u><br><u>60a7b48f784e011a32eb85</u><br><u>496f6d194522af96a640</u>  | + 0.00096000 BTC | ✓ |
| 11 | 2019-07-10<br>00:12:35 | <u>2608933eb69b34d90672ff</u><br><u>076703a60ce0b42f8263bd</u><br><u>9fe7d7257dff2eef9d4d</u>  | - 0.00153082 BTC | ✓ |
| 12 | 2019-07-09<br>23:51:18 | <u>26399f2561557837e670b1</u><br><u>475086769b20d086bb65e6</u><br><u>4946b7b078c3fee0e721</u>  | + 0.00153082 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-09<br>19:54:29 | <u>05d118e8d6cb3c95bea2a05212d21c4e1b88aa0d3f5ebc7090f517d0679a1658</u> | - 0.00096000 BTC | ✓ |
| 14 | 2019-07-09<br>19:07:17 | <u>cced6ced47b0a47bfa21260fef6888cf8a52fe924b25af7c8bedc11aae2341fc</u> | + 0.00096000 BTC | ✓ |
| 15 | 2019-07-06<br>05:17:54 | <u>26b702babd06a2838aba49e7895adff82ee50df509914d4285621fcb37348821</u> | - 0.00140000 BTC | ✓ |
| 16 | 2019-07-06<br>04:59:14 | <u>edf62a0ab1ff669f33258e5b39da7c7fc1c9c4cb7e8346786c562f67175ff9c1</u> | + 0.00140000 BTC | ✓ |
| 17 | 2019-07-06<br>03:33:52 | <u>7743e33e5b3234b5aa3034713af6c103f11894dd087ebd9b7ec47e9d492fc89d</u> | - 0.00156074 BTC | ✓ |
| 18 | 2019-07-06<br>01:45:05 | <u>bc540ffffea73148f7aaaa7b84f379e978160a793ec5db7c39fc512fbc85c414</u> | + 0.00156074 BTC | ✓ |
| 19 | 2019-07-01<br>18:37:25 | <u>34ddd8ae6a2db58b6066b0e11e01ab469f70f447a771263836f72a1e68d8dbb</u>  | - 0.01183183 BTC | ✓ |
| 20 | 2019-07-01<br>16:42:56 | <u>e0c86c56a6b3fafdf5ca76b44b0973667e277624b856e124a8fc007d1fa81718</u> | + 0.01183183 BTC | ✓ |
| 21 | 2019-06-30<br>03:56:34 | <u>f83f424ba6333703df3341571b3a3a087c885c8e4feb7f4b806fc8f8ff15d7ba</u> | - 0.00070000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-30<br>03:25:59 | <u>17631b1cb3a7a755070358</u><br><u>b6c5ac02237dbb294de92a</u><br><u>12f91fa9452aba096d0e</u> | + 0.00070000 BTC | ✓ |
| 23 | 2019-06-29<br>13:32:14 | <u>0f12a1cf7f4436183e9fde</u><br><u>857225614c333672d2bab0</u><br><u>6a0a11cdabc1357c33cf</u> | - 0.00150000 BTC | ✓ |
| 24 | 2019-06-29<br>13:26:53 | <u>d601ae2ba58eede62dfdca</u><br><u>81ba080243d9f6869e3b84</u><br><u>bb2c8785c4466ea05d84</u> | + 0.00150000 BTC | ✓ |
| 25 | 2019-06-28<br>04:08:28 | <u>87522fcb000d9bfe08ab0c</u><br><u>06ee7b9ffe2e38c809511d</u><br><u>7133c6c7d7581df8a5cd</u> | - 0.00090000 BTC | ✓ |
| 26 | 2019-06-28<br>01:43:22 | <u>d1ea29e4ff786435a61fa6</u><br><u>b48a6e07480da0cb0f8dc4</u><br><u>98478ad2d956c2a0f6db</u> | + 0.00090000 BTC | ✓ |
| 27 | 2019-06-24<br>02:16:20 | <u>b5a233f0f1a2433c33d3de</u><br><u>e965b91097ff7a47d6b697</u><br><u>191492afcd47787dae23</u> | - 0.00380000 BTC | ✓ |
| 28 | 2019-06-24<br>01:57:32 | <u>6b1525e7c7441aa325b6db</u><br><u>477bb5b5c21c31552fc3ea</u><br><u>a0a510713ebf888316c2</u> | + 0.00380000 BTC | ✓ |
| 29 | 2019-06-23<br>14:42:11 | <u>2e796eb8c89ed5be83934e</u><br><u>ec9558d6ae31325f8d7d7e</u><br><u>8a01c4fb352871513689</u> | - 0.01308419 BTC | ✓ |
| 30 | 2019-06-23<br>13:01:27 | <u>d9e303862e73d3c02d6566</u><br><u>76a886c8c6f442ec291caf</u><br><u>ef0d8c310765a6a04eb0</u> | + 0.01308419 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-06-23<br>02:32:51 | <u>6d26af1b9143af04e88bcf8200ee208e28fef16e59296909a7088c59b62cff3b</u>    | - 0.00840000 BTC | ✓ |
| 32 | 2019-06-22<br>20:07:49 | <u>9863960e5972b50bc98ecf8234e9e323279820f7fe4971f3602f7a36e41793d0</u>    | + 0.00840000 BTC | ✓ |
| 33 | 2019-06-21<br>07:03:41 | <u>f9429003d62072f427ea3dc5d8e8f4a4f4793e4a99b5996c7bf2c555af701c25</u>    | - 0.01121896 BTC | ✓ |
| 34 | 2019-06-21<br>06:38:44 | <u>e29d3efd0728fd5ae4d9d24a5f829fd1f5cfa90917a14403c612a905984a099d</u>    | + 0.01121896 BTC | ✓ |
| 35 | 2019-06-16<br>14:15:28 | <u>328c82d948a045d8cc6566ad82caf2c0ca4d8b19dd387324a0ae1115a0102f73</u>    | - 0.01563721 BTC | ✓ |
| 36 | 2019-06-16<br>13:52:40 | <u>a69f98583abf6bae073e676d93d72264985ce2107db5f18cbce0932cd92d3bc7</u>    | + 0.01563721 BTC | ✓ |
| 37 | 2019-06-11<br>16:41:48 | <u>a3c5bc4c5564f4405048aad641f62c0a06ae1ffb6d796db4e02bf48f73a899ff</u>    | - 0.00637780 BTC | ✓ |
| 38 | 2019-06-11<br>15:13:46 | <u>f357b32818371e5cc46a7157dd409860151b46ec3b4a547efd176cdbcdbd23719ae</u> | + 0.00637780 BTC | ✓ |
| 39 | 2019-06-11<br>03:57:36 | <u>62ce2b717ba4a793d9b3199969601021565085cab6b31ca07c8088958da9cc2f</u>    | - 0.03898827 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-11<br>03:54:45 | <u>486bd65e801aa811f2bc69</u><br><u>23dee529b19b149308df53</u><br><u>1b7cd8e1e13ae59c62ba</u> | + 0.03898827 BTC | ✓ |
| 41 | 2019-06-04<br>02:53:01 | <u>22b30cdc034fa61a0e58bf</u><br><u>3860b2de751d7d7eb3ee7d</u><br><u>a586834093a848318891</u> | - 0.03660301 BTC | ✓ |
| 42 | 2019-06-04<br>02:46:55 | <u>321d9031624aaf15f9f9cd</u><br><u>4c0eb140c7284700d31538</u><br><u>ab2c8527e0bfc345f512</u> | + 0.03660301 BTC | ✓ |
| 43 | 2019-05-28<br>04:17:31 | <u>123f3c4a193b8ce34c6142</u><br><u>aec5af1736b58997de5aa8</u><br><u>0eb1a0a12890d7a0f415</u> | - 0.01842567 BTC | ✓ |
| 44 | 2019-05-28<br>04:11:27 | <u>a9827e33ec9f2a7818f092</u><br><u>22f89027c380eb7a2d7055</u><br><u>e29124c82fc8ddc2081d</u> | + 0.01842567 BTC | ✓ |
| 45 | 2019-05-21<br>04:58:42 | <u>3b4dbd1782e1fb5b2ed110</u><br><u>aae2ec072e6bac26d37882</u><br><u>fe4f3d7dbd4275c6f73d</u> | - 0.02161166 BTC | ✓ |
| 46 | 2019-05-21<br>04:48:49 | <u>5bdbdca15532f20c8ff637</u><br><u>3c16f9c12aa50bf7bddf44</u><br><u>905502a185c51e6cda8f</u> | + 0.02161166 BTC | ✓ |
| 47 | 2019-05-13<br>01:57:44 | <u>579ead0e3b5ad96a9c397d</u><br><u>6cc929b6450c18648d4a6a</u><br><u>1fdd1e40e800b88d30b6</u> | - 0.01001891 BTC | ✓ |
| 48 | 2019-05-13<br>01:53:13 | <u>ba0d6e9b294e565109860d</u><br><u>f058181b9d52b7d05bd565</u><br><u>18d28e7d4251dd66183e</u> | + 0.01001891 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-03<br>02:14:11 | <u>82f1c3cd293147e9cc6f71fb0a98dd28d3afae2fcf38d0191a0d5f1d50892074</u> | - 0.01176325 BTC | ✓ |
| 50 | 2019-05-03<br>02:11:18 | <u>28e82a646e88b147b1ebe8a3ea4e5935b3ab5a4ea809bf0419129de82203843b</u> | + 0.01176325 BTC | ✓ |
| 51 | 2019-04-26<br>09:16:14 | <u>5e4bd5fbe0a40e039ad61a78f4d771500720b8cf4a8527c74562f60f4e2f648e</u> | - 0.02252662 BTC | ✓ |
| 52 | 2019-04-26<br>04:22:31 | <u>f9cb27d08deca98a25d4b8b0c66f4de66c4f591d814e61de039453d32848d771</u> | + 0.02252662 BTC | ✓ |
| 53 | 2019-04-15<br>11:37:13 | <u>fb9f38b2d4f0b7c07cd4e83b012ac1056ec6e0d45bd24c742a8834d2f05c3431</u> | - 0.10412123 BTC | ✓ |
| 54 | 2019-04-15<br>07:08:54 | <u>cbedfc4019cede35063522956d9b44a0abef82ae464972bec275a812a1596704</u> | + 0.10412123 BTC | ✓ |
| 55 | 2019-04-07<br>13:58:46 | <u>3c7437f7b016f698acac8f218ce28d1a9419c1ec07f5ef0b19edeaa2b64e7121</u> | - 0.00946560 BTC | ✓ |
| 56 | 2019-04-04<br>02:34:15 | <u>93de16a14a41f99f9c2e4f6b78fababe952092c09bf0e5862a10acb3f8687560</u> | + 0.00946560 BTC | ✓ |
| 57 | 2019-03-25<br>02:18:31 | <u>5b63bedbce9ccee59abb3fa13dbf99c7044142228d5ef8e8f4445bba388855d2</u> | - 0.01210298 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-25<br>01:14:41 | <u>cda3f8fefb7b2e9edeb4d2</u><br><u>5b51ec788c4b020512af43</u><br><u>2da500531b44602cad08</u> | + 0.01210298 BTC | ✓ |
| 59 | 2019-03-05<br>05:11:42 | <u>f3ba288c5aa3e1ce0f2e83</u><br><u>8fdaad9c81ffac3cd72f3c</u><br><u>e288d8160f93ab51dbf8</u> | - 0.01207442 BTC | ✓ |
| 60 | 2019-03-05<br>04:54:42 | <u>69981440a187982f1fdf67</u><br><u>e1047440691dfa9cebb7a9</u><br><u>29d072d9938009483069</u> | + 0.01207442 BTC | ✓ |
| 61 | 2019-03-02<br>03:14:25 | <u>3db142eb92ea50b0c38c00</u><br><u>571e7b58700aae6096e6c9</u><br><u>0ca21cdd5dd423843fb7</u> | - 0.00784141 BTC | ✓ |
| 62 | 2019-03-02<br>03:06:24 | <u>1e93b4d15ae5331131ee20</u><br><u>538a1780b6b80bc6408be8</u><br><u>37c4190f3b80ba430c7c</u> | + 0.00784141 BTC | ✓ |
| 63 | 2019-02-25<br>14:15:51 | <u>1a49aa5bc18f8f09318139</u><br><u>374ba13c3de8f8771606ca</u><br><u>61a45a7ede72f3d6ed0c</u> | - 0.01577537 BTC | ✓ |
| 64 | 2019-02-25<br>09:19:14 | <u>2264b30d74a139f8ec590c</u><br><u>8e0e1cf2ccb1c1bf667a34</u><br><u>54509db7c1113a9137dc</u> | + 0.01577537 BTC | ✓ |
| 65 | 2019-02-19<br>09:26:00 | <u>a2bd04598aca0939c3e067</u><br><u>729751fe46f9075a5ca676</u><br><u>85a92c7f6e7bf083ca53</u> | - 0.01009153 BTC | ✓ |
| 66 | 2019-02-19<br>09:08:45 | <u>fb2acaed6b6cfc90c3093c</u><br><u>5520a32776c39184220e8a</u><br><u>afab758af99d7259dcde</u> | + 0.01009153 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2019-02-15<br>07:02:24 | <u>112c168f82b68a0ba61da7c3de9df58d0a4dffaa9ff908e343d95cb3b11edd9</u>   | - 0.01401648 BTC | ✓ |
| 68 | 2019-02-15<br>06:38:44 | <u>acad66bb5107bc105c21e57583bf1215076da91f0df8c5b01d2409fd9e7d9002</u>  | + 0.01401648 BTC | ✓ |
| 69 | 2019-02-13<br>10:36:48 | <u>fd0a01c0db2b3fb6097246e5b4094fa7aa939ffe8740879b9e8bbdb551df7b0f</u>  | - 0.00511179 BTC | ✓ |
| 70 | 2019-02-13<br>06:42:44 | <u>394e4a733e7e6d7323c178550bc28952bf0a79f01db55dc08de20b0f2da991d3</u>  | + 0.00511179 BTC | ✓ |
| 71 | 2019-02-07<br>15:27:50 | <u>b0b74bf34b81320a2b9ec4aad1bb4875a441fc8d6e8df1bfa3965f0a4dc3a3a</u>   | - 0.02198967 BTC | ✓ |
| 72 | 2019-02-07<br>12:54:26 | <u>fd518d17e920e592c21232c6327d2b69246f57bc8ceb ee74f6f5aea856d2122c</u> | + 0.02198967 BTC | ✓ |
| 73 | 2019-01-30<br>17:40:20 | <u>0dfb0086060a095da6d11d98ba061716415a3e9f07281444ab5864839389d3fc</u>  | - 0.01347235 BTC | ✓ |
| 74 | 2019-01-30<br>09:01:26 | <u>23ece3fa9fea1ce9af76191229f6c029f3cae4aa2638e2082194f31e63ed5771</u>  | + 0.01347235 BTC | ✓ |
| 75 | 2019-01-26<br>12:40:11 | <u>3672cd1360a9886009b87a3e5adff42fc7b448ef93cd591beca8ab5b7c789cdd</u>  | - 0.01550454 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-26<br>03:03:25 | <u>0d398239acc43f061f197b6226e81ddfd02d7cbb86d4ad059d42ececcb99e134</u> | + 0.01550454 BTC | ✓ |
| 77 | 2019-01-25<br>23:15:31 | <u>641c317035e16602eb6832c0aeb9e9c3800d51df7618572189136098d6e406d1</u> | - 0.01468335 BTC | ✓ |
| 78 | 2019-01-25<br>14:22:30 | <u>f0a5d6acde296c8950f539bc4a5330f04b282bb0158749b26cb33d496fcb3538</u> | + 0.01468335 BTC | ✓ |
| 79 | 2019-01-19<br>08:03:24 | <u>63a9adb37232dec8c93c2621a97073f6343a5e067df67076dd6d9106127f29e3</u> | - 0.01264890 BTC | ✓ |
| 80 | 2019-01-19<br>05:28:05 | <u>2f2cfbb8c5568099524332ea487e2db70155d47078dbe97ab8ea515b35a139a8</u> | + 0.01264890 BTC | ✓ |
| 81 | 2019-01-10<br>11:04:12 | <u>94c276b584a1ba29c5c044bbd95c4280c8f679a0f14c9c4ac95a689617626869</u> | - 0.00395391 BTC | ✓ |
| 82 | 2019-01-10<br>06:21:50 | <u>5c43288f2b69e1f73d4d097e3f81c04bb29749f1d7c883bdfa84d20b55ca49f3</u> | + 0.00395391 BTC | ✓ |
| 83 | 2018-12-31<br>09:58:41 | <u>484cedcba08411b9685db290294bedbc8cf84110c8dbcc1a619fc77726464260</u> | - 0.01468526 BTC | ✓ |
| 84 | 2018-12-31<br>09:37:13 | <u>bef2024818431c506b18cd196d72ca0f90982d58c6b3cbd320d9e0ae09a1e25e</u> | + 0.01468526 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-16<br>15:04:15 | <u>a1fd2332a9001bd76f229a</u><br><u>8e8f37f259c81eb54db9b1</u><br><u>0ff7f801046d5941bd98</u> | - 0.01124821 BTC | ✓ |
| 86 | 2018-12-16<br>10:01:43 | <u>6b67917cd41af8ef36269f</u><br><u>d551941c003f3846a7aba9</u><br><u>fd6f0b1bbf8854cf24b7</u> | + 0.01124821 BTC | ✓ |
| 87 | 2018-12-11<br>17:04:44 | <u>ab9b6d6f51393badca75ae</u><br><u>37fe2021de287958161458</u><br><u>391ae1c125af611f926d</u> | - 0.00865625 BTC | ✓ |
| 88 | 2018-12-11<br>15:20:22 | <u>3d31b11de64e3b74bfad5f</u><br><u>8e8e5ee1731be594153734</u><br><u>363dca189eee54306235</u> | + 0.00865625 BTC | ✓ |
| 89 | 2018-12-07<br>12:43:50 | <u>71b4cca4ed5deda815d529</u><br><u>e364543200722bec45dc0a</u><br><u>546d2485d09421fa144e</u> | - 0.00865138 BTC | ✓ |
| 90 | 2018-12-07<br>12:34:05 | <u>b9658b2c2d2b3afec04428</u><br><u>a72dcffd87d5edd8d7d149</u><br><u>f8ca036dc8aa292cde2f</u> | + 0.00865138 BTC | ✓ |
| 91 | 2018-11-24<br>11:49:55 | <u>dd6a1112131cecaf2d7218</u><br><u>c5643e8e106b3453ee0127</u><br><u>32a1bb5f6a6cb630e0cd</u> | - 0.01123669 BTC | ✓ |
| 92 | 2018-11-23<br>03:27:54 | <u>c65cab03b6f6383a4e7689</u><br><u>197ea298a43d224c3a2f75</u><br><u>b37ab6dbf994cae5478f</u> | + 0.01123669 BTC | ✓ |
| 93 | 2018-11-17<br>17:40:49 | <u>6f7b40a3f524f84614cc6f</u><br><u>545feb86a7348878def38f</u><br><u>f60ed1c182e98ed2a6fa</u> | - 0.00878231 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-11-16<br>07:03:28 | <u>d56a3e74eca2f0a18a9868</u><br><u>3475f7a32de4c041ea8180</u><br><u>53cae9b6b27cb282924e</u> | + 0.00878231 BTC | ✓ |
| 95  | 2018-11-09<br>04:00:18 | <u>df115b3823b77a94c5a0c9</u><br><u>bee5094e89dc7fb9c13771</u><br><u>43af9f2a08ed518da05c</u> | - 0.00540847 BTC | ✓ |
| 96  | 2018-11-09<br>02:45:23 | <u>395412e9a8c2c3ab722283</u><br><u>4697b21b1621cf4709025a</u><br><u>697755dcd8a75f1fc60c</u> | + 0.00540847 BTC | ✓ |
| 97  | 2018-11-04<br>11:27:36 | <u>148b9be9eb6cf09517f4b9</u><br><u>77ab6fcbbfdded6799467a</u><br><u>f46484dc5a79330b8215</u> | - 0.00428683 BTC | ✓ |
| 98  | 2018-11-04<br>11:05:07 | <u>b34be2d6355d21543a2546</u><br><u>2ef9cebc24be6c143971e8</u><br><u>76cd5c226fd51e89ecb8</u> | + 0.00428683 BTC | ✓ |
| 99  | 2018-10-31<br>21:00:16 | <u>df5afb88776670b0c7f203</u><br><u>6c3a0684d506ef9412832f</u><br><u>046412c962c12db4ba51</u> | - 0.00550833 BTC | ✓ |
| 100 | 2018-10-31<br>16:05:43 | <u>587686b75aba498509d088</u><br><u>347a8c1e449813e27b4637</u><br><u>b727b31a34ae0aea5f18</u> | + 0.00550833 BTC | ✓ |
| 101 | 2018-10-26<br>11:52:54 | <u>67554ed06a8ec418cd3d58</u><br><u>0957844f0d0a38f90b6320</u><br><u>97081b5489840ef927f2</u> | - 0.00412304 BTC | ✓ |
| 102 | 2018-10-26<br>11:17:25 | <u>25c0d7c24e0f11759bc09a</u><br><u>b0391a93702d533eb9daad</u><br><u>0fbc409b0e86dced519f</u> | + 0.00412304 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-22<br>09:59:51 | <u>87ba45884fcd7d22c13274</u><br><u>5694a8037055c166272316</u><br><u>9a0e7b2c75f6e6d1e956</u> | - 0.00316790 BTC | ✓ |
| 104 | 2018-10-21<br>08:12:02 | <u>5569273cda215847abcb0a</u><br><u>cb77f7b02c0bb9c17139cf</u><br><u>c4e52c34da6c4bca6636</u> | + 0.00316790 BTC | ✓ |
| 105 | 2018-10-18<br>06:59:39 | <u>099abc01852949b4af0f1c</u><br><u>e9538749b38ec247cb79bc</u><br><u>e1a4a8c723fc0059176c</u> | - 0.05273188 BTC | ✓ |
| 106 | 2018-10-17<br>05:30:25 | <u>e7c941dfb832e0c01fdefe</u><br><u>32ad841c7cf478ef930e8a</u><br><u>1da57716d0257d26c2b1</u> | + 0.05273188 BTC | ✓ |
| 107 | 2018-10-14<br>16:12:12 | <u>0c2b711020a9131a849f96</u><br><u>78a25eedf1c27a125fa29f</u><br><u>e69675a97a65111f64d7</u> | - 0.00584887 BTC | ✓ |
| 108 | 2018-10-14<br>10:52:58 | <u>b5620935d79ec08c051b1a</u><br><u>70d34fb29d44c3e6ab55b6</u><br><u>fffc7521d23b50e2b2c2</u> | + 0.00584887 BTC | ✓ |
| 109 | 2018-10-03<br>10:00:01 | <u>34128d98a649b1ec2474d8</u><br><u>5b46756569c665e345e933</u><br><u>c578da57b76cdfb0e1d5</u> | - 0.00314437 BTC | ✓ |
| 110 | 2018-10-02<br>12:28:13 | <u>b056d35b7e689158731c06</u><br><u>4cae100b61d3722eb9246e</u><br><u>21eccaad6260eab7cbf5</u> | + 0.00314437 BTC | ✓ |
| 111 | 2018-09-28<br>19:35:00 | <u>4fee464a3c663947c13ad6</u><br><u>1c7d20769e119b47dfa9e3</u><br><u>5dfc87b883d9cc74778d</u> | - 0.25341273 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-28<br>05:16:26 | <u>33a163a4968e72ea7e309b</u><br><u>cd5dff659b226f7690c91b</u><br><u>06de2a3765c9e23a2ddb</u> | - 0.10666724 BTC | ✓ |
| 113 | 2018-09-28<br>01:57:17 | <u>9f325fdb02c618470ac42f</u><br><u>2d482a885c6599cfee4c6f</u><br><u>155f9402345a11c64b1c</u> | + 0.10666724 BTC | ✓ |
| 114 | 2018-09-28<br>01:51:33 | <u>a3ab31d20e39d30132ef2f</u><br><u>3d54d9e2ca33e09e21d</u><br><u>4f53576529d0e8b36a04</u>    | + 0.25341273 BTC | ✓ |
| 115 | 2018-09-25<br>20:02:40 | <u>40d42be1e19365d871bf31</u><br><u>c9ceceed859c0883662909</u><br><u>97eeb4e0d433db872379</u> | - 0.00419874 BTC | ✓ |
| 116 | 2018-09-25<br>05:33:54 | <u>d28dfea49686e949c742f8</u><br><u>ffd8354029cce1f880a03a</u><br><u>96cfe56d06662819fb81</u> | + 0.00419874 BTC | ✓ |
| 117 | 2018-09-17<br>14:56:32 | <u>1313bcebad42b72917ede4</u><br><u>b196ce7cdbeaf70fcc4ff4</u><br><u>a6e0c084cde7ac5769e8</u> | - 0.00399455 BTC | ✓ |
| 118 | 2018-09-16<br>03:43:59 | <u>60277b4a9cc1c9223062c4</u><br><u>7a2318a0467f7d12b33f9a</u><br><u>6bfd2dad2d4f45c81a57</u> | + 0.00399455 BTC | ✓ |
| 119 | 2018-09-07<br>17:36:28 | <u>d5645d7edba47e9d886ccb</u><br><u>02ab635eabaaf2a2d2e8fc</u><br><u>9266d4f5b14256415605</u> | - 0.00437149 BTC | ✓ |
| 120 | 2018-09-07<br>12:40:46 | <u>f80cf38c0b20fdd32299c5</u><br><u>4ec6e17f346bc0bee01873</u><br><u>0171f8fa39396bcea17d</u> | + 0.00437149 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2018-08-28<br>17:00:10 | <u>3cdcc7168e3a1e1072b8aad8beadff465fde4a726c788d63fa1d1930ba46f60</u>   | - 0.00097131 BTC | ✓ |
| 122 | 2018-08-28<br>09:40:53 | <u>c824c6cce5ba999b036d329bea1a8a8d94c28973f1563e545e6e6e1ef07316bc</u>  | + 0.00097131 BTC | ✓ |
| 123 | 2018-08-26<br>08:47:21 | <u>993ac3383ef0a5b26770a48d7e49623a3f8bc68ff3a3d96b4afffe30510064710</u> | - 0.11810140 BTC | ✓ |
| 124 | 2018-08-25<br>09:55:44 | <u>30ed73122d51073824a4281b649c3fd4122b5bc62a8f9a1c9fc54efd5ee3a866</u>  | - 0.00145824 BTC | ✓ |
| 125 | 2018-08-25<br>05:54:26 | <u>5c9dd64a939ed3391fae8b2ac50523803b25732da62f0bdca418acdac98d3b27</u>  | + 0.00145824 BTC | ✓ |
| 126 | 2018-08-22<br>05:27:27 | <u>ca818bddd24c60d7f5f35920610fb01fcaeb3c50e0962d39f282f3028d25b29</u>   | + 0.11810140 BTC | ✓ |
| 127 | 2018-08-21<br>02:03:00 | <u>d2c3415a13a8712b157897c5da33dae09533b521d8ba0a4817506ddfdab5c8a1</u>  | - 0.00204909 BTC | ✓ |
| 128 | 2018-08-21<br>01:27:39 | <u>f8099c74e815879bfca7d4760427e455e04c6feed973ad4a2cf223746999fa4e</u>  | + 0.00204909 BTC | ✓ |
| 129 | 2018-08-17<br>15:09:39 | <u>47f8ebd51d3b67dd1604b1fe6eeaed46bbd00228624ae875f3ff965df8e7f5c9</u>  | - 0.07832326 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-16<br>12:09:19 | <u>f990dea2d5e80b4134b65f729dba9a06446a2a49c05db17ad5023853174082e2</u> | - 0.00093555 BTC | ✓ |
| 131 | 2018-08-16<br>05:02:29 | <u>679a16f3774b08b99c19d7f76dd79d68a42a7c2431e8c8c9e3838e0001800e2e</u> | + 0.00093555 BTC | ✓ |
| 132 | 2018-08-15<br>10:58:52 | <u>c1d85b90b15a10740017de8e90116c3aba455f2dec7957911372ac7ef7fe0b55</u> | - 0.06213661 BTC | ✓ |
| 133 | 2018-08-13<br>17:06:40 | <u>76bbebca64f4c1f9dd991d2d5b9e9970e696878301d1086f17fff65b8262d47f</u> | - 0.05709801 BTC | ✓ |
| 134 | 2018-08-13<br>00:14:44 | <u>e8e8c308efb538658277eb417c9609b232923a724750ce7f6ad7c549b86c01a4</u> | + 0.06213661 BTC | ✓ |
| 135 | 2018-08-11<br>12:27:06 | <u>acef74f92785455d7cb459836fa0739cd0bdc06f2211bead9ecbb9d7bd7a5734</u> | - 0.04241890 BTC | ✓ |
| 136 | 2018-08-11<br>07:51:13 | <u>b832d11e9d801377b373f4c26f20bb6a7a67e8b67e1e8e99016da30c2ad3a7a5</u> | + 0.04241890 BTC | ✓ |
| 137 | 2018-08-10<br>15:38:05 | <u>ea68f44f7715e59c0dfe0fc274359ba4ab397cfe4748fb9ed232c3f7f5822aee</u> | + 0.07832326 BTC | ✓ |
| 138 | 2018-08-10<br>09:36:38 | <u>e4c57c18b7e19692be651d3a090ec07dd41bd70958bede4c482b21f344590ed0</u> | - 0.03448884 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-10<br>04:16:15 | <u>95db798ace3befe17cc6145a3601b181bed44522bd37ac50e59a011be77274c3</u> | + 0.05709801 BTC | ✓ |
| 140 | 2018-08-08<br>13:47:02 | <u>3b052a82feb033b06f6044a6375fcaa202435eaf30015c34e3363019c6cbb286</u> | + 0.03448884 BTC | ✓ |
| 141 | 2018-08-05<br>03:13:57 | <u>ce488de02b7ab446eb268be59cc00ea5a247fcaacb9ff06ccff3e27446947da3</u> | - 0.01116446 BTC | ✓ |
| 142 | 2018-08-05<br>01:47:26 | <u>28b553cc85043cdc8065a0538be175add30385608c40531646a1460b379d3d9d</u> | + 0.01116446 BTC | ✓ |
| 143 | 2018-07-28<br>11:22:02 | <u>7700d8a10002633de39c2d4817968bc3f3890accd37d0ac235d9a4025b810937</u> | - 0.04051490 BTC | ✓ |
| 144 | 2018-07-28<br>11:14:39 | <u>59e7e6efb1fcb2550aa349614cb4aef943606ac7f219bef03f84cfe7f6968505</u> | - 0.00731343 BTC | ✓ |
| 145 | 2018-07-28<br>11:14:39 | <u>ef284daf7ab9bd07466745db79ab24904c0cb8c23dff2a79c009af9ea07f0c23</u> | - 0.00538764 BTC | ✓ |
| 146 | 2018-07-27<br>09:41:12 | <u>2bb5d02d3f6c5599ad812b98891fb16fc3fa00630cc8198239d5224e9da23a53</u> | + 0.04051490 BTC | ✓ |
| 147 | 2018-07-26<br>04:32:46 | <u>8bebf03ede56e2058fbd07ff945e6170166f436ccad39b35f5d37f98f8504bf6</u> | - 0.03202304 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-25<br>14:46:13 | <u>49e39e8384957d98375c708f7216ee69882e1a8c89980f982271d70e97612c70</u> | + 0.03202304 BTC | ✓ |
| 149 | 2018-07-22<br>15:45:52 | <u>0ac3d2f777040c75c243ca848a626be29d563e60109f7e9b09736a4c71b715c5</u> | + 0.00538764 BTC | ✓ |
| 150 | 2018-07-22<br>05:38:46 | <u>5e0d8386ceb7a332788858283f2b467c33b9251ad1f42456530b209747fa015e</u> | + 0.00731343 BTC | ✓ |
| 151 | 2018-07-20<br>00:58:50 | <u>7d1e9b94991048d0ee2144f7098732857a978f53f5e572fc3cecea7e624f5f62</u> | - 0.01517506 BTC | ✓ |
| 152 | 2018-07-19<br>04:04:04 | <u>dc02b940f7030d83ff629932568fdfab16bd3cf7e9c71f90c4bc78ec53ac5587</u> | - 0.02538669 BTC | ✓ |
| 153 | 2018-07-18<br>22:41:09 | <u>71d5acc496b7c28542b0436b5e013cb8c49ee474f0ea29b10289cc24a8bb117a</u> | + 0.02538669 BTC | ✓ |
| 154 | 2018-07-18<br>18:37:30 | <u>e057fbc49ebdc06e58b09517f6a686838522391dafa9d323d67b99dd57d68af7</u> | + 0.01517506 BTC | ✓ |
| 155 | 2018-07-17<br>14:17:37 | <u>494d1d38481d35524318ca6726682b33c1c73f4fd1631fc490e40a50e979e1a4</u> | - 0.00710551 BTC | ✓ |
| 156 | 2018-07-17<br>14:11:49 | <u>f06e8d321a3a4f43ad86a65724367c0a6f3e1dee9d24ab4abeb5034b8cd10cee</u> | - 0.03958670 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-07-17<br>14:11:49 | <u>87a9c9a1b51fd117df50b47db2803d1656d9c2ea77e7150b3c2d32a590f848de</u> | - 0.01342580 BTC | ✓ |
| 158 | 2018-07-17<br>14:11:49 | <u>272effac795f77f0d2fd084e35630fe2e41e24762bf9c254cd62e8c820f35fc7</u> | - 0.01321072 BTC | ✓ |
| 159 | 2018-07-17<br>14:11:49 | <u>272effac795f77f0d2fd084e35630fe2e41e24762bf9c254cd62e8c820f35fc7</u> | - 0.01293870 BTC | ✓ |
| 160 | 2018-07-17<br>14:11:49 | <u>c52450086ba2cba50330f56710dd2c06099f3f5332b78b76c28feef65bcbef7d</u> | - 0.00779062 BTC | ✓ |
| 161 | 2018-07-17<br>14:11:49 | <u>c52450086ba2cba50330f56710dd2c06099f3f5332b78b76c28feef65bcbef7d</u> | - 0.00753392 BTC | ✓ |
| 162 | 2018-07-17<br>14:11:49 | <u>11a19294d9d2b5b2cd60574200d8e53ab385a635606c6edd0ba5e49464614e5a</u> | - 0.05417593 BTC | ✓ |
| 163 | 2018-07-17<br>14:11:49 | <u>5b09206bdaa5c2628a1c1b9fb7c57b51b8a9d2a08487e2d0710f96e62f39656f</u> | - 0.03805020 BTC | ✓ |
| 164 | 2018-07-17<br>14:11:49 | <u>3ba89b7d6f7718c47a832924cc8efccd4a19610bd6aa920c803a73c43b04819c</u> | - 0.01229740 BTC | ✓ |
| 165 | 2018-07-17<br>10:13:16 | <u>7db1f7d070531ab4b4b002a6ffaee285cda880abebfad45d0f0b8d0faf13475c</u> | - 0.00052773 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2018-07-16<br>13:25:40 | <u>f95fbe2d55790f66b13740</u><br><u>0dc25805bf1d81a066ba4a</u><br><u>25ca0c095da106c43d99</u>  | + 0.00052773 BTC | ✓ |
| 167 | 2018-07-15<br>15:45:53 | <u>62cc59e081b8dace364b28</u><br><u>2f5d3dc1a6d876b0530f06</u><br><u>b18efc457431aa0e3b8d</u>  | - 0.09420779 BTC | ✓ |
| 168 | 2018-07-14<br>05:11:42 | <u>19f94e32bef0cda350b5cd</u><br><u>14d32a32729e248e8a9808</u><br><u>6598e564573d55905073</u>  | + 0.09420779 BTC | ✓ |
| 169 | 2018-07-13<br>05:05:48 | <u>07400245afe17df7f75bcf</u><br><u>8bb69589d914d8c567bcf6</u><br><u>a59c85f485491936dc6d</u>  | + 0.01342580 BTC | ✓ |
| 170 | 2018-07-13<br>04:52:28 | <u>399d856ceab3ec9fceb8e3</u><br><u>c1300c8dde4c0846bd613d</u><br><u>935dfb5f67142185ccb3</u>  | + 0.00779062 BTC | ✓ |
| 171 | 2018-07-11<br>12:15:47 | <u>ea652c56001ecaf23c3422</u><br><u>de81b9162281287e4f34e2</u><br><u>443da5be1b0a1da84a58</u>  | - 0.02809796 BTC | ✓ |
| 172 | 2018-07-10<br>14:37:13 | <u>86f8a7fe53077609d0d3cd</u><br><u>f7985cb388cbcb61cfaea7</u><br><u>7fcec5f50389ba5e970f8</u> | + 0.01229740 BTC | ✓ |
| 173 | 2018-07-10<br>14:20:08 | <u>68742bfebff2672af98681</u><br><u>94a31d9cd257ba0cbd56fd</u><br><u>d139f5f19761285d1080</u>  | + 0.01293870 BTC | ✓ |
| 174 | 2018-07-08<br>14:36:51 | <u>044330f9ea7bad37ee3a50</u><br><u>301398062202c9468f7134</u><br><u>c81afd49b4063a927d53</u>  | - 0.03834529 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-08<br>00:19:32 | <u>17eb671ea963c9b9c2101c</u><br><u>86b18613f8b7a7c219c96c</u><br><u>5281b3d1005e18046cf3</u> | + 0.00710551 BTC | ✓ |
| 176 | 2018-07-07<br>16:10:48 | <u>8d4dcb98fbda0b77164dc9</u><br><u>7950ed16ada7cfa45947d8</u><br><u>9b74b5da61b21c2937e7</u> | + 0.02809796 BTC | ✓ |
| 177 | 2018-07-04<br>05:56:42 | <u>8146e9e627fc7cd3be51da</u><br><u>ecd2add3b14817f4e04872</u><br><u>1174c4f7098561d8fd74</u> | + 0.05417593 BTC | ✓ |
| 178 | 2018-07-04<br>05:00:12 | <u>cda396d40caf4c0b94ec1d</u><br><u>926df425d5f9a53f6ebe8b</u><br><u>f27797d2d3416f8e3650</u> | + 0.01321072 BTC | ✓ |
| 179 | 2018-07-04<br>04:38:42 | <u>8fb19f3833af3e4be6bf28</u><br><u>c3eb9e2930d2ae8f5e3408</u><br><u>47f98c2e0bb0e3a84d8d</u> | + 0.00753392 BTC | ✓ |
| 180 | 2018-07-02<br>01:16:50 | <u>9bf3a1ea2f1a23fed43517</u><br><u>f3c6771e38e0aa9b17c436</u><br><u>3785c00d6f4e85d291de</u> | - 0.03005747 BTC | ✓ |
| 181 | 2018-07-02<br>01:16:50 | <u>c3a7b7e8514d9d35cf213a</u><br><u>757d8ca6d9ce6f6293058f</u><br><u>c54619388d7c1b415570</u> | - 0.02975795 BTC | ✓ |
| 182 | 2018-07-02<br>01:16:50 | <u>ffb7cf6e75a6d633368f21</u><br><u>46a3f8affbb30c941ba4ae</u><br><u>93d68d85d0d66373370a</u> | - 0.03316093 BTC | ✓ |
| 183 | 2018-07-02<br>01:16:50 | <u>605fb8a2461c332e953bd8</u><br><u>c79ac2cb5d82e34972ce6e</u><br><u>c12f1e11f107a71e4a3e</u> | - 0.02865902 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-02<br>01:16:50 | <u>7cdc161f9faa381081ecf9<br/>be390ce2690da54bbf28ab<br/>5e0177f300656a75e823</u> | - 0.03041738 BTC | ✓ |
| 185 | 2018-07-02<br>01:04:38 | <u>bf89cc762c8495d42ba6a1<br/>88e75fd2fbd0d9b78fffe3<br/>60466754169b6a8320a6</u> | - 0.01231095 BTC | ✓ |
| 186 | 2018-07-02<br>01:04:38 | <u>c5b66d12f6f61759ff6474<br/>9563ddf2e4ae71028240ef<br/>c39cac12c41e31ccd3bf</u> | - 0.01051976 BTC | ✓ |
| 187 | 2018-07-02<br>01:04:38 | <u>e0a0d1f0052a190d087d9b<br/>57041c7d1858f2ee0e28ae<br/>320eb4be06fd3c265eb5</u> | - 0.01925924 BTC | ✓ |
| 188 | 2018-07-02<br>01:04:38 | <u>ab2955322de11c9a90aa80<br/>f6ebd5ae4d253112b9ce62<br/>10b463c348fff63ba135</u> | - 0.01287141 BTC | ✓ |
| 189 | 2018-07-02<br>01:04:38 | <u>51b0feab0f3c1a307992f8<br/>b7a069a0ebc6e1b6c73cdb<br/>2f9f9da4789378814265</u> | - 0.00996180 BTC | ✓ |
| 190 | 2018-07-02<br>01:04:38 | <u>51b0feab0f3c1a307992f8<br/>b7a069a0ebc6e1b6c73cdb<br/>2f9f9da4789378814265</u> | - 0.00989198 BTC | ✓ |
| 191 | 2018-07-01<br>10:41:56 | <u>4184a224b5753774c3dd93<br/>21e13c5fff5eb6d1f289d8<br/>3ed7e05ff48f824fc847</u> | - 0.00686081 BTC | ✓ |
| 192 | 2018-07-01<br>10:41:56 | <u>d8f321862df8aa95b7f670<br/>b6e993949d2845ec5292ac<br/>961d7f8868e4c49a24aa</u> | - 0.00700987 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-01<br>10:37:51 | <u>dd845595fa6d05a2194431</u><br><u>3eacfc4b7379c6c9e15470</u><br><u>991c376f04e1c1a3556f</u> | - 0.00551520 BTC | ✓ |
| 194 | 2018-07-01<br>10:37:51 | <u>002a13ef32413b9fa06a0c</u><br><u>a053ae45fbe1f542d62826</u><br><u>496033933695c884ef9d</u> | - 0.00565500 BTC | ✓ |
| 195 | 2018-07-01<br>10:37:51 | <u>002a13ef32413b9fa06a0c</u><br><u>a053ae45fbe1f542d62826</u><br><u>496033933695c884ef9d</u> | - 0.00563032 BTC | ✓ |
| 196 | 2018-07-01<br>09:38:21 | <u>e9dad0a587301d5f42185f</u><br><u>03020f553c8b2a77aaacf9</u><br><u>7b3d64f9bd4d93ce9ead</u> | - 0.05224938 BTC | ✓ |
| 197 | 2018-07-01<br>03:11:36 | <u>5b9b832bf873f1df007e99</u><br><u>4a0773f6852f2b79933668</u><br><u>e227ff20ee404ee475d5</u> | + 0.02975795 BTC | ✓ |
| 198 | 2018-06-30<br>18:18:25 | <u>b6b2552c65927faab09f59</u><br><u>71cfd30b4ebf3e0913741a</u><br><u>95ef1772883ca3120364</u> | - 0.01101240 BTC | ✓ |
| 199 | 2018-06-30<br>05:35:13 | <u>3d8b315f3032a7aadb407f</u><br><u>f55c03454d8f64483fefca</u><br><u>a7bd1c881107aaebcab0</u> | + 0.00551520 BTC | ✓ |
| 200 | 2018-06-30<br>05:35:13 | <u>987258266f292c73c951bc</u><br><u>d0794c883fd75dc39f1d65</u><br><u>6ff3b7f9424b5ccb570c</u> | + 0.03834529 BTC | ✓ |
| 201 | 2018-06-30<br>04:17:09 | <u>69861578aca2465238c0f8</u><br><u>29339a8da79d9dc280d30d</u><br><u>753153da8acfa8b978dd</u> | + 0.00996180 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-06-29<br>01:13:24 | <u><a href="#">a60b943d8055920ae6c05dc37c87c9cea2407f2700ad3fdf2dd90e7918abea2a</a></u> | + 0.03316093 BTC | ✓ |
| 203 | 2018-06-28<br>07:13:46 | <u><a href="#">500783a20fde0492367179e53e722c1015d4f561d66264ae175be2b4bf3a90f5</a></u> | + 0.00565500 BTC | ✓ |
| 204 | 2018-06-28<br>04:17:36 | <u><a href="#">3dd00d14ed2613295fb1dba7843bcd202450363167fcd676b9d932e1ea1db2c6</a></u> | - 0.07493095 BTC | ✓ |
| 205 | 2018-06-28<br>01:31:00 | <u><a href="#">2523b003fff8282a18fcc6e70f3344953beee6f791838f0a74f927f16123c14e</a></u> | + 0.01101240 BTC | ✓ |
| 206 | 2018-06-28<br>00:12:37 | <u><a href="#">5fc9dc51b30302358135528bc1abfd58baca99e137eca034612a474224772294</a></u> | + 0.07493095 BTC | ✓ |
| 207 | 2018-06-27<br>17:41:12 | <u><a href="#">462c7a5d814623b61057e0a71122628bf53eb38c8707b8c3f8a64fc60a2d982b</a></u> | - 0.07443508 BTC | ✓ |
| 208 | 2018-06-26<br>04:17:25 | <u><a href="#">4da742c6d6c9687f9bd5f788fc461b5ecca5142a3c3799cdb84c1c5051bdc154</a></u> | + 0.05224938 BTC | ✓ |
| 209 | 2018-06-24<br>01:19:53 | <u><a href="#">560b8ff17b68845ff1cb7ceac0ed15558d95022f9d4c72266f495aa421ac47b6</a></u> | + 0.03041738 BTC | ✓ |
| 210 | 2018-06-23<br>10:26:11 | <u><a href="#">74f3152bd0729d3d5ec923990194e632b7c7177e4cafae808eedcd492b33dafa</a></u> | + 0.01231095 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 211 | 2018-06-23<br>10:26:11 | <u>6f1a4e35f6beacb1947ae6</u><br><u>0612aeb7c94c1bf820e298</u><br><u>b8b2adaf470a69b9594c</u>  | + 0.00700987 BTC | ✓ |
| 212 | 2018-06-23<br>02:33:46 | <u>df7f8f0450eddc16b18d84</u><br><u>6fca7aa390cfc bcbf6d6b4</u><br><u>992be99055a282ce3496</u> | + 0.07443508 BTC | ✓ |
| 213 | 2018-06-20<br>15:00:21 | <u>5d8fb377046b24ff715732</u><br><u>74240199496631848f8102</u><br><u>73ad4e01cdde1cc23fd7</u>  | + 0.03958670 BTC | ✓ |
| 214 | 2018-06-20<br>14:40:01 | <u>d47b7e32729791e09cc0ee</u><br><u>86fb6ec3572349d6f5e464</u><br><u>68d075bac7ce3f16eb06</u>  | + 0.01051976 BTC | ✓ |
| 215 | 2018-06-20<br>14:37:06 | <u>192ddc1b6d34a70d8af6a9</u><br><u>8402e5487ffeb653d24c90</u><br><u>78b82e40a8fab87ba37a</u>  | + 0.00686081 BTC | ✓ |
| 216 | 2018-06-16<br>11:16:32 | <u>8cffe19e1b21ad6874a817</u><br><u>c83ca0fcc6245cc200586c</u><br><u>bd771fc41917aba8360f</u>  | + 0.00563032 BTC | ✓ |
| 217 | 2018-06-16<br>10:59:32 | <u>e0588c382ca0cc0559c96e</u><br><u>76a810a97b6b2bb825c8a2</u><br><u>06f3e5b6f5aee7d2034f</u>  | + 0.01287141 BTC | ✓ |
| 218 | 2018-06-16<br>10:40:13 | <u>91ad4fc161288e5b7d137c</u><br><u>1081f220cbce122405551d</u><br><u>7b768dd5dcb3734032b5</u>  | + 0.00989198 BTC | ✓ |
| 219 | 2018-06-15<br>01:50:13 | <u>2020b053fcbfd8a7106864</u><br><u>2b7024f7b8c6a1041723b6</u><br><u>a80af1d8b6f47f74b998</u>  | + 0.03005747 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-14<br>13:47:46 | <u>20dada0d5613bb02f4b8bc</u><br><u>340cf294a47466284bee26</u><br><u>26626cbeb00927b45cbe</u> | - 0.01089492 BTC | ✓ |
| 221 | 2018-06-14<br>13:47:46 | <u>438331bd7a72bf1492548c</u><br><u>23ce383c379e2b16e360f5</u><br><u>e6f0c62935243751b7df</u> | - 0.01322724 BTC | ✓ |
| 222 | 2018-06-14<br>13:47:46 | <u>0663c22b15a9127d2dd669</u><br><u>48e0ec645c2271c662bfc8</u><br><u>ea9a437b52970c9039d5</u> | - 0.00891818 BTC | ✓ |
| 223 | 2018-06-14<br>13:47:46 | <u>0663c22b15a9127d2dd669</u><br><u>48e0ec645c2271c662bfc8</u><br><u>ea9a437b52970c9039d5</u> | - 0.00881112 BTC | ✓ |
| 224 | 2018-06-14<br>13:47:46 | <u>0477d4f7670d6f25723cc7</u><br><u>3a0ccdfbf73f17de8cca69</u><br><u>45024a46e37822a73d2b</u> | - 0.00899230 BTC | ✓ |
| 225 | 2018-06-14<br>13:47:46 | <u>cb8248fa36f14dd9281d0b</u><br><u>d046e54b90d37fb33d41fa</u><br><u>13fceb4ae59d66f32949</u> | - 0.00795107 BTC | ✓ |
| 226 | 2018-06-14<br>13:47:46 | <u>d177852acfa3ccd7921da3</u><br><u>b68c7b3ad526771b4768cc</u><br><u>d186e47d83277ce54243</u> | - 0.00996290 BTC | ✓ |
| 227 | 2018-06-14<br>13:47:46 | <u>d177852acfa3ccd7921da3</u><br><u>b68c7b3ad526771b4768cc</u><br><u>d186e47d83277ce54243</u> | - 0.00983164 BTC | ✓ |
| 228 | 2018-06-14<br>13:47:46 | <u>d177852acfa3ccd7921da3</u><br><u>b68c7b3ad526771b4768cc</u><br><u>d186e47d83277ce54243</u> | - 0.00983164 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 229 | 2018-06-14<br>13:46:37 | <u>6ed50010e44b3322dd3fe2718d78045e98c59d813dc27d31ae517afeef157fdb6</u> | - 0.00502868 BTC | ✓ |
| 230 | 2018-06-14<br>13:46:37 | <u>2f610f8604870c64e8f66c9d08b0ba41b162dc344c63e880b233044c8e13a16a</u>  | - 0.01128846 BTC | ✓ |
| 231 | 2018-06-14<br>13:46:37 | <u>2f610f8604870c64e8f66c9d08b0ba41b162dc344c63e880b233044c8e13a16a</u>  | - 0.01126344 BTC | ✓ |
| 232 | 2018-06-14<br>13:46:37 | <u>b3cd7ada7ff91e157ebd6bc6a02d398a47b2e9d84b3c1304dcb1282bfe270f30</u>  | - 0.00644404 BTC | ✓ |
| 233 | 2018-06-14<br>13:46:37 | <u>b49d6db6e9e3920a7789be6239a4eec25677e4e843bbcea619b28112ef8c3a1f</u>  | - 0.00969696 BTC | ✓ |
| 234 | 2018-06-14<br>13:46:37 | <u>1dd4a963f8e06322380673f83a55afd90855b5ed3b1419b0ae041e7205d8df</u>    | - 0.01070640 BTC | ✓ |
| 235 | 2018-06-14<br>13:46:37 | <u>d81fc469103f168634086d94bf1fda8e7cf93fddcc684df8f20fad5590d41d6b</u>  | - 0.01219764 BTC | ✓ |
| 236 | 2018-06-14<br>13:46:37 | <u>c715395a58e2b3c3f912b313a63f896325fc23bd6988415224f7d4595e451595</u>  | - 0.00604193 BTC | ✓ |
| 237 | 2018-06-14<br>13:46:37 | <u>3bcaf103d7998129b4165feaa1b0d5a2ea3c96332b6a4a891ee62f090dd1d883</u>  | - 0.00623142 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 238 | 2018-06-14<br>03:39:57 | <u>f55a98a2517356d32be2f07114a14a11bfbaad89664975fd8d0ed119698ef485</u>  | + 0.00891818 BTC | ✓ |
| 239 | 2018-06-14<br>03:39:57 | <u>e1d04baffff45eb6e4979c49d16ad8be9d8db2a59989a55503ba0ee8602f6a9ec</u> | + 0.00502868 BTC | ✓ |
| 240 | 2018-06-14<br>02:30:19 | <u>d5aa5261ed4f57c969c1756e15e49112305284549bbb18eb4fe27d74d9cf8498</u>  | - 0.00542656 BTC | ✓ |
| 241 | 2018-06-14<br>02:30:19 | <u>4dc55d4d42413d7188025e902f2d84513e263e908775cdaed873fee643919663</u>  | - 0.00471966 BTC | ✓ |
| 242 | 2018-06-14<br>02:08:38 | <u>9d11d43e38b4a071354b89e3c08d44eb2d676709488fb653257c9f10df4ad3fd</u>  | - 0.00515791 BTC | ✓ |
| 243 | 2018-06-08<br>08:49:06 | <u>13f4fc0503c90133f9ad8cdba57cb3904eef8fef49a2abd421ee45a3bfa8f19</u>   | + 0.00471966 BTC | ✓ |
| 244 | 2018-06-07<br>18:25:26 | <u>4ee4df97278194f2165130af075759e0bd3319947e06261a4e59e545d0e25bf8</u>  | + 0.03805020 BTC | ✓ |
| 245 | 2018-06-06<br>07:17:01 | <u>074d0b97cfe30455b01bd27319605ec28d01f47c5533f9e38988354383abce6d</u>  | + 0.00623142 BTC | ✓ |
| 246 | 2018-06-04<br>13:53:51 | <u>6cad5a98e29e03a1ad52eafdd02a955ebb470ff1852b942905c44880ac6011a7</u>  | - 0.01492304 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-02<br>23:42:49 | <u>5b320e10b5298cb1280120</u><br><u>ce6126938fd5851e063965</u><br><u>84ae53a7888819db1e73</u> | + 0.00795107 BTC | ✓ |
| 248 | 2018-05-30<br>04:03:37 | <u>1152ebfd99d95b8268440f</u><br><u>c7c51c2006abcca6a17821</u><br><u>4c55c7a45420e259f422</u> | + 0.00515791 BTC | ✓ |
| 249 | 2018-05-29<br>03:52:04 | <u>ee527fc934b591e833f072</u><br><u>bca8b23eb396da8fa0e9e1</u><br><u>bf6c01a2a60d0a08b4e0</u> | + 0.01126344 BTC | ✓ |
| 250 | 2018-05-28<br>00:28:11 | <u>c6c992e06cd138c5329f3f</u><br><u>2d23c78272f4dd0c94fd71</u><br><u>c2bd59284198cb58a8e1</u> | + 0.01492304 BTC | ✓ |
| 251 | 2018-05-27<br>14:40:29 | <u>a90b8c1cf5a9db8b0b5b1a</u><br><u>8ce1a65a5c6c3d7ebe7d2d</u><br><u>4aa760f2dd5dc6a89a87</u> | - 0.00754335 BTC | ✓ |
| 252 | 2018-05-27<br>13:40:37 | <u>8fda7fb3231026d6161859</u><br><u>5029beafe3db1297d2b10f</u><br><u>506f34f8dcccc5aaba63</u> | + 0.00604193 BTC | ✓ |
| 253 | 2018-05-27<br>13:27:39 | <u>226dc0b02f7898d27ff6a8</u><br><u>2dd366018463ee5a7ad026</u><br><u>d4fa4fc73870061954be</u> | + 0.00881112 BTC | ✓ |
| 254 | 2018-05-27<br>09:38:51 | <u>cb127cca04c133391bc83a</u><br><u>beb4324c9819b1ebc44400</u><br><u>5d7f222b414967c7b6f6</u> | + 0.02865902 BTC | ✓ |
| 255 | 2018-05-26<br>05:31:55 | <u>d32f78fc3197185adb208f</u><br><u>d65201f9a248e3820c45b6</u><br><u>719ae1b58f78e301db8f</u> | + 0.00644404 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2018-05-25<br>23:12:19 | <u>126c6644312ccede</u> <u>bb354889a520dfd239da7259598a7b6e82783375ae828b01</u>  | + 0.01322724 BTC | ✓ |
| 257 | 2018-05-25<br>11:13:27 | <u>f43adcf62e00ba5384b4ed03af0004672de90d676f7198482d5fd578c39614d5</u>          | + 0.00542656 BTC | ✓ |
| 258 | 2018-05-25<br>10:34:13 | <u>e024fce6bfef08149d8caa05037389fa6f5e9463e99558354b73cddb2ced912c</u>          | - 0.00467160 BTC | ✓ |
| 259 | 2018-05-25<br>04:53:03 | <u>214df4ba3725f43baeef</u> <u>fd a663fecdc74b0f10338577e5bba067da42a50a4ca8</u> | + 0.00899230 BTC | ✓ |
| 260 | 2018-05-25<br>04:35:16 | <u>e8b3cc234fcf91a84699b430c67b49be234caddfb454821c4be82f97f04ada2a</u>          | + 0.01089492 BTC | ✓ |
| 261 | 2018-05-23<br>14:39:34 | <u>d3edeb51eea2c330a24dae</u> <u>e7edafb69175bbe50a6d0cf96f2b644d1fc6b98fa0</u>  | + 0.00754335 BTC | ✓ |
| 262 | 2018-05-22<br>10:28:43 | <u>902c238a979a245eb19ed3766c9186a0283b2ef49c711d4af910cbb2aad22ba7</u>          | + 0.00467160 BTC | ✓ |
| 263 | 2018-05-21<br>18:20:04 | <u>1ec792c8188f98b40fcc53e799db7ef73898d3ff6c6b2fd93126400fecb0fdd2</u>          | - 0.00893780 BTC | ✓ |
| 264 | 2018-05-21<br>18:20:04 | <u>1ec792c8188f98b40fcc53e799db7ef73898d3ff6c6b2fd93126400fecb0fdd2</u>          | - 0.00892698 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-21<br>18:16:40 | <u>68c9061aaeed4aa3007e27</u><br><u>c556d1152d692de84a60d8</u><br><u>838c7826e3eb3eb135d0</u> | - 0.00623643 BTC | ✓ |
| 266 | 2018-05-21<br>18:16:40 | <u>0fb2d7174bc47ea9da990e</u><br><u>c790548800685e0f3b0224</u><br><u>069e67d5fdbdd5eaad92</u> | - 0.00849718 BTC | ✓ |
| 267 | 2018-05-21<br>18:16:40 | <u>219dedffc1b2d1d4584fbd</u><br><u>550c153b3298a318689603</u><br><u>d7742a3724ca11436859</u> | - 0.00758370 BTC | ✓ |
| 268 | 2018-05-21<br>18:16:40 | <u>cac59a42e099ce7f6a0cdc</u><br><u>4bd6ecc28149a629c30188</u><br><u>6d18938c2a3f76690598</u> | - 0.00700272 BTC | ✓ |
| 269 | 2018-05-21<br>18:12:55 | <u>8e63846d3e0da041aeaf94</u><br><u>593a413d4f6e53a02793a3</u><br><u>3e8ed97aeb6e74a483</u>   | - 0.00475107 BTC | ✓ |
| 270 | 2018-05-21<br>18:12:55 | <u>5e8be6d048ef63de12d136</u><br><u>06d5010754b074c034dc9e</u><br><u>f05b52c95b68b62fb028</u> | - 0.00457909 BTC | ✓ |
| 271 | 2018-05-21<br>18:09:42 | <u>8595010133decc85b87ca7</u><br><u>2d42ba0c09e7589f136155</u><br><u>f375d8921005e3d2168e</u> | - 0.00450826 BTC | ✓ |
| 272 | 2018-05-21<br>18:09:42 | <u>9bd962658e0d4aeb69b7e4</u><br><u>d1bd71bfb3f13bd1e7d4fd</u><br><u>073697f1ec3527867771</u> | - 0.00499497 BTC | ✓ |
| 273 | 2018-05-21<br>18:09:42 | <u>b5513224783a017e99be2e</u><br><u>209e103e26cdfd240c7e00</u><br><u>38194d1d3af850503a1a</u> | - 0.00489146 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-19<br>01:20:02 | <u>06e2fbb62808d43ce83b3a</u><br><u>caac65a1a6b0abd4320b5f</u><br><u>bdaacc199ba36edaae57</u> | + 0.00457909 BTC | ✓ |
| 275 | 2018-05-16<br>23:32:02 | <u>5dec144a6b9033ffdd8dfa</u><br><u>6f029b3ef58c43dd6efdc1</u><br><u>61047f9d05db4ef3e6bb</u> | + 0.00489146 BTC | ✓ |
| 276 | 2018-05-16<br>08:12:45 | <u>0dd4b0562b3643a6ced77e</u><br><u>7f94dfa9e18d228b214019</u><br><u>578ca37ba8f5e6928239</u> | + 0.00475107 BTC | ✓ |
| 277 | 2018-05-14<br>14:07:37 | <u>0600e14e38d9f10bd5a1f1</u><br><u>3dc30a670b13323fdd45f9</u><br><u>0369b5a8cbcbAAF24f02</u> | - 0.01070640 BTC | ✓ |
| 278 | 2018-05-14<br>08:43:19 | <u>82be10fa2027db67c384cf</u><br><u>557b9b20732b0cb716e91b</u><br><u>dd143e2de32a61859faf</u> | + 0.00758370 BTC | ✓ |
| 279 | 2018-05-14<br>00:09:13 | <u>6452ccc0779ece27b65f3e</u><br><u>1e25d2ef3eaa840e364c0a</u><br><u>7117131e2898614b2bce</u> | + 0.01070640 BTC | ✓ |
| 280 | 2018-05-13<br>12:50:46 | <u>d4a9bd5bd6713806a09e7f</u><br><u>132015cc09e3dbdc5ee877</u><br><u>6b6254c28070e3f98ab6</u> | + 0.00996290 BTC | ✓ |
| 281 | 2018-05-13<br>12:33:14 | <u>f781650c7b0bd33832f939</u><br><u>00e7bc0e5c4bf74de88c12</u><br><u>67008986d0467bba38f6</u> | + 0.00623643 BTC | ✓ |
| 282 | 2018-05-13<br>01:02:41 | <u>1ad396f8f17e12cbf659e6</u><br><u>dfa8fe14175da791282e00</u><br><u>11d6f6b29e337564b6b5</u> | + 0.01070640 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2018-05-12<br>14:20:28 | <u>fc7a45187e4933668fc134</u><br><u>b0732a93e372ee2848ceca</u><br><u>050ae5bfff212f99f5e0f</u> | + 0.01128846 BTC | ✓ |
| 284 | 2018-05-12<br>00:29:41 | <u>3f811b7f7d58e2a9eed659</u><br><u>43a7aa201b75acd9e45575</u><br><u>82582f7ef7a252532321</u>  | + 0.00849718 BTC | ✓ |
| 285 | 2018-05-09<br>20:14:02 | <u>99853e9f27b139383fcc6b</u><br><u>24df1230687f7894ad5d09</u><br><u>bb9bbb182402857becc6</u>  | + 0.00892698 BTC | ✓ |
| 286 | 2018-05-09<br>16:12:25 | <u>e0b9c53eaba08b05576de5</u><br><u>c6d4a0af168fa7b4342c16</u><br><u>67913c41c0c49fdd1f9e</u>  | + 0.00499497 BTC | ✓ |
| 287 | 2018-05-09<br>11:12:47 | <u>7270429620fb03696e245c</u><br><u>43f0a6e6d9445160ad3dee</u><br><u>006e2c412ccad63e7e23</u>  | + 0.00969696 BTC | ✓ |
| 288 | 2018-05-08<br>23:13:15 | <u>2346ba8c47e8d42e12e770</u><br><u>1482450a99932850208f78</u><br><u>08c3957a60307e3d483b</u>  | + 0.01925924 BTC | ✓ |
| 289 | 2018-05-07<br>23:23:23 | <u>fb5ee8f7aa2cd379143ee</u><br><u>8c2552aa8d57c6742e2941</u><br><u>0355b007c3d71fb94a9d</u>   | + 0.00983164 BTC | ✓ |
| 290 | 2018-05-07<br>11:39:33 | <u>e002b1439e5928493faf67</u><br><u>309d3c4814b2cbac65847a</u><br><u>0503644aac6dfa2c9ae7</u>  | + 0.00983164 BTC | ✓ |
| 291 | 2018-05-06<br>23:17:18 | <u>d2fc0d282a0118cf005941</u><br><u>79f2d4128ff29e68f34f15</u><br><u>2c06569f4fcb856870a5</u>  | + 0.00700272 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-05-06<br>01:45:40 | <u>809df950328bde2912a892</u><br><u>1dc5fc307535b6f9690f5e</u><br><u>50013295fd060a185998</u> | + 0.00450826 BTC | ✓ |
| 293 | 2018-05-06<br>01:08:29 | <u>b2172a4f53c746244573a4</u><br><u>b5aed745e10899600a55d6</u><br><u>98cccccf87b7143b723b</u> | + 0.01219764 BTC | ✓ |
| 294 | 2018-05-05<br>01:36:08 | <u>27b4fe3d964b4bcafdc1f5</u><br><u>64269967b1576e8c03343f</u><br><u>ac3090edc968f0debd4c</u> | + 0.00893780 BTC | ✓ |
| 295 | 2018-05-04<br>14:49:54 | <u>bf7235038fa13c524b97e4</u><br><u>10ace7dd84a1ac4ee4da2d</u><br><u>e6657e74dd0201aac8f7</u> | - 0.00850660 BTC | ✓ |
| 296 | 2018-05-04<br>14:49:54 | <u>70425f8b59eb5f0b8b86ef</u><br><u>10bf95d1d7c4ea4a6569a1</u><br><u>36e0043c31ccb522f391</u> | - 0.00747040 BTC | ✓ |
| 297 | 2018-05-04<br>14:49:54 | <u>70425f8b59eb5f0b8b86ef</u><br><u>10bf95d1d7c4ea4a6569a1</u><br><u>36e0043c31ccb522f391</u> | - 0.00729120 BTC | ✓ |
| 298 | 2018-05-04<br>14:49:54 | <u>70425f8b59eb5f0b8b86ef</u><br><u>10bf95d1d7c4ea4a6569a1</u><br><u>36e0043c31ccb522f391</u> | - 0.00719340 BTC | ✓ |
| 299 | 2018-05-04<br>14:49:54 | <u>5729f5b023fb244253cc9f</u><br><u>71e082b4379432880617fd</u><br><u>0a133663f68ad452e206</u> | - 0.00527567 BTC | ✓ |
| 300 | 2018-05-04<br>14:15:24 | <u>1bb31e9afff98a86817406</u><br><u>10b3fa3394408a552dcd4d</u><br><u>6b6058b779378f3e0ca3</u> | + 0.00747040 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-03<br>02:28:10 | <u>e6c9621bbe9ef94829512a</u><br><u>93d18d7a2db9c3510fbe70</u><br><u>91769df17a6244a42f7a</u> | + 0.00527567 BTC | ✓ |
| 302 | 2018-04-30<br>14:08:48 | <u>aaa7b232e42f949a9c20ca</u><br><u>a4263591fd41483fab7f42</u><br><u>b7248ff52d8666a7085a</u> | - 0.01203471 BTC | ✓ |
| 303 | 2018-04-30<br>14:08:48 | <u>aaa7b232e42f949a9c20ca</u><br><u>a4263591fd41483fab7f42</u><br><u>b7248ff52d8666a7085a</u> | - 0.01210860 BTC | ✓ |
| 304 | 2018-04-30<br>11:10:38 | <u>05ea48dd5bddaf4eb5025d</u><br><u>01b0c15dfdde0ca32899c3</u><br><u>20b1dc0fd647a01f1ecd</u> | + 0.00729120 BTC | ✓ |
| 305 | 2018-04-30<br>02:01:51 | <u>c753a1ae2a3df3cdc2cc4c</u><br><u>8c1fd6c42078026e8e7c2a</u><br><u>e6c56444783c2a7d4be1</u> | + 0.00850660 BTC | ✓ |
| 306 | 2018-04-30<br>01:50:42 | <u>e431c4e1d779c532671200</u><br><u>238124979a7611e7cbabd7</u><br><u>dd683ddf1cd58fdb1711</u> | + 0.01210860 BTC | ✓ |
| 307 | 2018-04-29<br>10:17:11 | <u>e57861d3e43576ae7faa73</u><br><u>c09c1c93283f195ae72a3c</u><br><u>d7e0d6369eb98a77dfee</u> | + 0.00719340 BTC | ✓ |
| 308 | 2018-04-29<br>01:07:52 | <u>30b7aee68902f41fdd6619</u><br><u>f390e30eebdd70d1bf7bab</u><br><u>c1599570e2b0279062fc</u> | + 0.01203471 BTC | ✓ |
| 309 | 2018-04-28<br>21:28:04 | <u>eec6fbec93a6d249387639</u><br><u>cf7eefb0a49e0f85a97937</u><br><u>7c3ed83c38480aecf4f0</u> | - 0.00760815 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-04-28<br>11:23:57 | <u>c5a5e8d05d3b89110f83d3a59fff3b1ae90610520bf6bc7934e79e4a162fa7be</u> | + 0.00760815 BTC | ✓ |
| 311 | 2018-04-28<br>03:18:50 | <u>59b5e52fd96331dd532306751196c6a8278291437b7309837509d258b868a6d6</u> | - 0.00499906 BTC | ✓ |
| 312 | 2018-04-28<br>03:18:50 | <u>1c2f475e9e812260a83a41209e5db7b22db07c1012e7b555390f4783027435ce</u> | - 0.00912978 BTC | ✓ |
| 313 | 2018-04-28<br>03:18:50 | <u>1c2f475e9e812260a83a41209e5db7b22db07c1012e7b555390f4783027435ce</u> | - 0.00829980 BTC | ✓ |
| 314 | 2018-04-28<br>03:18:50 | <u>f8427b27e0b277a2941710b4ae5b84f6c8b368f96bc822c40f161f37068c08b7</u> | - 0.00511821 BTC | ✓ |
| 315 | 2018-04-28<br>03:18:50 | <u>f8427b27e0b277a2941710b4ae5b84f6c8b368f96bc822c40f161f37068c08b7</u> | - 0.00508950 BTC | ✓ |
| 316 | 2018-04-28<br>03:18:50 | <u>0ee54dc6415aac54d2e9e8519b5f601c26978aeb69a196ae652aecc13ff0e3b3</u> | - 0.00541120 BTC | ✓ |
| 317 | 2018-04-28<br>03:18:50 | <u>2217767ab9ffbba9e093312eaba587efb875a7030fc3bfe0e6cac17c770fc657</u> | - 0.00677817 BTC | ✓ |
| 318 | 2018-04-28<br>03:18:50 | <u>2217767ab9ffbba9e093312eaba587efb875a7030fc3bfe0e6cac17c770fc657</u> | - 0.00608652 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-04-28<br>02:03:36 | <u>1b0c2303fe9e03e3f14507</u><br><u>59c687fac938e8f7abc6cc</u><br><u>10bfb904a33d416ad7f4</u> | + 0.00499906 BTC | ✓ |
| 320 | 2018-04-28<br>01:52:51 | <u>91908b31f88fe4d1b6d960</u><br><u>2f57e33c58566e3112ee88</u><br><u>7f0aea906e77546e8a10</u> | + 0.00912978 BTC | ✓ |
| 321 | 2018-04-27<br>14:37:16 | <u>5b567580b97b0b5d62fa8f</u><br><u>6c5b65d0fd517ecab7f308</u><br><u>cd4cea9935ba2995ab76</u> | + 0.00677817 BTC | ✓ |
| 322 | 2018-04-27<br>06:17:50 | <u>19b727d884f870a7f7c38d</u><br><u>50b41137d4f736c37d447b</u><br><u>d9edd6026a95f021659b</u> | + 0.00511821 BTC | ✓ |
| 323 | 2018-04-27<br>00:36:22 | <u>714c0becdf7c22cbee32c6</u><br><u>2716a78e0db69e928f800e</u><br><u>52dda30f70d9f00f4097</u> | + 0.00508950 BTC | ✓ |
| 324 | 2018-04-27<br>00:16:36 | <u>21e45054a8e781b6587311</u><br><u>5198a01d422cb62e8fe084</u><br><u>133ec877f8d472369e03</u> | + 0.00829980 BTC | ✓ |
| 325 | 2018-04-26<br>14:27:36 | <u>7701dfb273284ec0f7731c</u><br><u>31fc473489c193dfdfdde6</u><br><u>02e8243003e488c7231b</u> | + 0.00608652 BTC | ✓ |
| 326 | 2018-04-26<br>06:46:42 | <u>b9a7093c946a1978767521</u><br><u>57b451d4574163c0a801ba</u><br><u>6f712df07da8940b8823</u> | + 0.00541120 BTC | ✓ |
| 327 | 2018-04-26<br>03:51:00 | <u>6025a4bac8392d8e974b06</u><br><u>3e709ebf4dc6b4572f8ac7</u><br><u>189154c6cbf1afb55b8d</u> | - 0.00520308 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-04-26<br>03:51:00 | <u>6025a4bac8392d8e974b06</u><br><u>3e709ebf4dc6b4572f8ac7</u><br><u>189154c6cbf1afb55b8d</u> | - 0.00514286 BTC | ✓ |
| 329 | 2018-04-26<br>03:51:00 | <u>6025a4bac8392d8e974b06</u><br><u>3e709ebf4dc6b4572f8ac7</u><br><u>189154c6cbf1afb55b8d</u> | - 0.00512645 BTC | ✓ |
| 330 | 2018-04-26<br>03:51:00 | <u>ec5dcf14a7a8a68cfc7dbe</u><br><u>a3bf102614779da844eaa5</u><br><u>be036e5bfde9aed80c56</u> | - 0.00505855 BTC | ✓ |
| 331 | 2018-04-26<br>03:51:00 | <u>ec5dcf14a7a8a68cfc7dbe</u><br><u>a3bf102614779da844eaa5</u><br><u>be036e5bfde9aed80c56</u> | - 0.00505036 BTC | ✓ |
| 332 | 2018-04-26<br>03:51:00 | <u>6f2160e2f93123a04c0c4f</u><br><u>756005ddd0edafda87f4e3</u><br><u>4ac22f66b367a9184051</u> | - 0.02079560 BTC | ✓ |
| 333 | 2018-04-26<br>03:51:00 | <u>d2d5a74cc1874b7089152a</u><br><u>5c9b4cf5c5461369b9e3b5</u><br><u>7cfc4ebd5dd0a8116ef8</u> | - 0.00952055 BTC | ✓ |
| 334 | 2018-04-26<br>03:51:00 | <u>d2d5a74cc1874b7089152a</u><br><u>5c9b4cf5c5461369b9e3b5</u><br><u>7cfc4ebd5dd0a8116ef8</u> | - 0.00936632 BTC | ✓ |
| 335 | 2018-04-26<br>03:51:00 | <u>d5f208b36b244a12330941</u><br><u>566906b0e6451918b1270f</u><br><u>668b3856c4ecd281e585</u> | - 0.01856750 BTC | ✓ |
| 336 | 2018-04-26<br>03:37:07 | <u>001ccbc60e65ff4d42a18e</u><br><u>ffcd75e0970ea9ec3942b8</u><br><u>d8519911ddc75c987be0</u> | - 0.01455692 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-04-26<br>03:37:07 | <u>37582fc02327a2463a33a3</u><br><u>16961b807eb51488e714af</u><br><u>cc696b221ceddc9913c4</u> | - 0.00488444 BTC | ✓ |
| 338 | 2018-04-26<br>03:37:07 | <u>8a85dbb8dc884739e367dd</u><br><u>ee024326ecf1c35f83626c</u><br><u>98250957f2135f36f98f</u> | - 0.01228505 BTC | ✓ |
| 339 | 2018-04-26<br>03:37:07 | <u>8a85dbb8dc884739e367dd</u><br><u>ee024326ecf1c35f83626c</u><br><u>98250957f2135f36f98f</u> | - 0.01214052 BTC | ✓ |
| 340 | 2018-04-26<br>03:37:07 | <u>8a85dbb8dc884739e367dd</u><br><u>ee024326ecf1c35f83626c</u><br><u>98250957f2135f36f98f</u> | - 0.01142466 BTC | ✓ |
| 341 | 2018-04-26<br>03:37:07 | <u>96770b57970b73d3e3d0d3</u><br><u>75d8dfe5158c300723c8d7</u><br><u>e8c4a7463ddea78948c5</u> | - 0.00453452 BTC | ✓ |
| 342 | 2018-04-26<br>03:37:07 | <u>a2b472947c2f9fb1a2ee4a</u><br><u>112295f54617348b62bb63</u><br><u>2fb724af326555dfa99e</u> | - 0.00666843 BTC | ✓ |
| 343 | 2018-04-26<br>03:37:07 | <u>a2b472947c2f9fb1a2ee4a</u><br><u>112295f54617348b62bb63</u><br><u>2fb724af326555dfa99e</u> | - 0.00644468 BTC | ✓ |
| 344 | 2018-04-26<br>03:37:07 | <u>952968d20af442ba041b5e</u><br><u>263a81bbe9913757a23268</u><br><u>d227a8e0e885876c9834</u> | - 0.00922761 BTC | ✓ |
| 345 | 2018-04-26<br>00:45:05 | <u>b81988b2211797eb766250</u><br><u>d874bb49f2eafc12b057bc</u><br><u>0b50b7318eb0bc61763c</u> | + 0.00922761 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-04-25<br>14:01:13 | <u>a1f47877af118ea08ac7491e7eee09f388785ceeafe57559741226138f494320</u> | + 0.00952055 BTC | ✓ |
| 347 | 2018-04-25<br>05:06:02 | <u>d276f045d4d51c6dccff9094bc82fc360273291d395913d56d01f4fc72a4873e</u> | + 0.00453452 BTC | ✓ |
| 348 | 2018-04-25<br>03:13:00 | <u>4b8a73684209474a21fb800cea9df21ff22372e9f3afc106542827e1342aa319</u> | + 0.01142466 BTC | ✓ |
| 349 | 2018-04-25<br>00:24:15 | <u>c9a7a6e7efc3f5684fcb1e5c688435dc910773189a7dde649e3839b0f5fb9138</u> | + 0.00514286 BTC | ✓ |
| 350 | 2018-04-24<br>14:22:14 | <u>deed6edb80d57e5a5a7bb6eb754d282c6cb828f127ce7e2e905438ee9aa6ba0c</u> | + 0.00512645 BTC | ✓ |
| 351 | 2018-04-24<br>09:13:10 | <u>2000917876186422b3b3ef367221a7cf8afb30382e985aa5323ddea8e6ed3d35</u> | + 0.00644468 BTC | ✓ |
| 352 | 2018-04-24<br>00:59:46 | <u>403bfcc61f48ac8b275c32cbec78086fd19101e9c885114950bbde7d0158ab88</u> | + 0.00936632 BTC | ✓ |
| 353 | 2018-04-22<br>15:11:13 | <u>08b844762cc18a011154ab7c71eebbf1a78504105ca77e7d9961c659b1cf56e7</u> | + 0.01214052 BTC | ✓ |
| 354 | 2018-04-22<br>01:09:58 | <u>e6ba8b55efe46d77b88c43a8280d7267427cd6628eb70fd77bbf8a7ad41a65ca</u> | + 0.01228505 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-04-21<br>10:58:39 | <u>97e06fd15532b8eccf6232</u><br><u>35b77652f909c76dfc0dfc</u><br><u>f9609c83cbc56e3280fa</u> | + 0.00520308 BTC | ✓ |
| 356 | 2018-04-21<br>05:06:20 | <u>d419d65976cd58c6b48125</u><br><u>bb0bc76dfd286c58886fc8</u><br><u>83de8278807b70c887da</u> | + 0.00505855 BTC | ✓ |
| 357 | 2018-04-21<br>01:48:50 | <u>54ee7b7f247e315a0cb7c8</u><br><u>29cd79551d9257872d72a5</u><br><u>cbac53ca75ec11932a59</u> | + 0.00666843 BTC | ✓ |
| 358 | 2018-04-20<br>23:51:05 | <u>bc4b48e55976e672c82743</u><br><u>73ad63ebd5ba4c0a767c3a</u><br><u>c0578a36bbd24119ae6f</u> | + 0.00488444 BTC | ✓ |
| 359 | 2018-04-20<br>15:26:08 | <u>6dc530c30db6342d1bc08c</u><br><u>1184d7a6cb40bb477844cd</u><br><u>43b1da31afe598ed8abf</u> | + 0.00505036 BTC | ✓ |
| 360 | 2018-04-20<br>07:33:20 | <u>36985ecf88907168431c83</u><br><u>033833258acbc09ada732c</u><br><u>92652a9194ae7261e467</u> | - 0.00757554 BTC | ✓ |
| 361 | 2018-04-20<br>07:33:20 | <u>36985ecf88907168431c83</u><br><u>033833258acbc09ada732c</u><br><u>92652a9194ae7261e467</u> | - 0.00629463 BTC | ✓ |
| 362 | 2018-04-20<br>06:57:50 | <u>9ef228ce74afa5d734c072</u><br><u>1aee0b5ad52ed2bd590f9b</u><br><u>cea72d0c63eed6852d0f</u> | - 0.00453790 BTC | ✓ |
| 363 | 2018-04-20<br>02:51:25 | <u>95bcf98b01671e9f654923</u><br><u>cc21b4b6bfc402a651cdd5</u><br><u>2a4a949ffeafcbbef396</u> | + 0.02079560 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-19<br>03:25:59 | <u>efe627788d142c12a2755d</u><br><u>fda4ecd47958161925b222</u><br><u>ab413a3b0d78637c875d</u> | + 0.01455692 BTC | ✓ |
| 365 | 2018-04-19<br>01:57:00 | <u>7d8a87b2e24d5deef2a5ac</u><br><u>d1b0a51f7eef9980f95bf</u><br><u>1e5b6867a24ef1952f8f</u>  | + 0.00629463 BTC | ✓ |
| 366 | 2018-04-18<br>11:04:11 | <u>22b8b82914c6e749b52601</u><br><u>d590a33e808eb5d93202d4</u><br><u>a29c14f2139b29748899</u> | + 0.00757554 BTC | ✓ |
| 367 | 2018-04-18<br>03:26:41 | <u>d03eacbbd1e6dacd2d8dbc</u><br><u>674ba39c762d5cddd0514e</u><br><u>db0382ee87136dacdbf6</u> | + 0.00453790 BTC | ✓ |
| 368 | 2018-04-18<br>02:30:59 | <u>ca82303bf6aeef2fe35520</u><br><u>146e64416ba0124166f4a9</u><br><u>f6bb92ba58e0988b7b0a</u> | + 0.01856750 BTC | ✓ |
| 369 | 2018-04-18<br>01:29:35 | <u>cf806468e98d8fd2189883</u><br><u>ad4c0e8010da74d25e6adc</u><br><u>85d626f4c7c8693c04f5</u> | - 0.02392142 BTC | ✓ |
| 370 | 2018-04-18<br>01:29:35 | <u>ccbd3eabe53f6da6f1db55</u><br><u>956be8176cdfa8ab615f39</u><br><u>b876bbd875ad37839cbc</u> | - 0.00475096 BTC | ✓ |
| 371 | 2018-04-15<br>11:28:47 | <u>ab4adaa035aab778a3481a</u><br><u>a104672a7a4e140af49f62</u><br><u>f507cf794d6c9b51b762</u> | + 0.00475096 BTC | ✓ |
| 372 | 2018-04-15<br>06:02:43 | <u>1311dbc48249217003005b</u><br><u>6032c8fcb6f5dc54bf0848</u><br><u>6605c52d8fabf821868c</u> | - 0.01584200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-04-15<br>06:02:43 | <u>8508e4a9d67b2a9aac6363</u><br><u>fae961ea9dfea82e86543f</u><br><u>d0edb9909fbeb3c865dd</u> | - 0.00782286 BTC | ✓ |
| 374 | 2018-04-15<br>03:46:38 | <u>bd991e5a9bcf6a99bd48ee</u><br><u>6f18ab7e7a880035e0a3fa</u><br><u>094ee370b79c57a8f68f</u> | + 0.02392142 BTC | ✓ |
| 375 | 2018-04-14<br>22:05:58 | <u>f59053d0fb128a6fd5cf65</u><br><u>72b5875d0cdc7c6d2336c8</u><br><u>eaf51ad48180f32803f8</u> | + 0.00782286 BTC | ✓ |
| 376 | 2018-04-14<br>03:25:25 | <u>a62693a6288dd3c896b42c</u><br><u>a32fb235ff72b5bee331fd</u><br><u>b2bc5c6e016b06a0da62</u> | - 0.01167609 BTC | ✓ |
| 377 | 2018-04-14<br>03:25:25 | <u>c780ab3a62d60f311205d5</u><br><u>787b9cbe0dab99510fd072</u><br><u>20221171ab004e30db4c</u> | - 0.00553459 BTC | ✓ |
| 378 | 2018-04-14<br>03:25:25 | <u>697f675f5570cd25289e15</u><br><u>0c1e02b03d6055973ce769</u><br><u>9967babd8d4deed8824e</u> | - 0.00617838 BTC | ✓ |
| 379 | 2018-04-14<br>03:10:53 | <u>281eede6faf777e0504f3d</u><br><u>ddc6fa92300f438c27de66</u><br><u>fdc228daff6a559f8c0d</u> | - 0.01005995 BTC | ✓ |
| 380 | 2018-04-14<br>03:10:53 | <u>a7f5dffbe9c72470c56cda</u><br><u>19c9fef3a7bb8bafa1b04b</u><br><u>1e2165a20d751ca084de</u> | - 0.00807883 BTC | ✓ |
| 381 | 2018-04-14<br>02:48:34 | <u>004a9c4591019dc687d7ff</u><br><u>e3bbfa5ca2ee27bff96efd</u><br><u>971e20906293a8142eca</u> | - 0.00586680 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 382 | 2018-04-14<br>02:48:34 | <u>004a9c4591019dc687d7ff</u><br><u>e3bbfa5ca2ee27bff96efd</u><br><u>971e20906293a8142eca</u>  | - 0.00586567 BTC | ✓ |
| 383 | 2018-04-14<br>02:48:34 | <u>2baf2e3a92a02f7a084a3e</u><br><u>301a8c718d9cf2e8ccda86</u><br><u>d2aa445acf56e32ed5ae</u>  | + 0.01584200 BTC | ✓ |
| 384 | 2018-04-13<br>18:29:16 | <u>250ef1c98ce5e64132d8a0</u><br><u>fc225d0601d69ae761b80c</u><br><u>09e4187f5b2790fd5fcb</u>  | - 0.00460965 BTC | ✓ |
| 385 | 2018-04-13<br>18:25:26 | <u>469a19e8a08bec2aebf521</u><br><u>dbbb87799cf35c2dcb1f2f</u><br><u>b76ab8c86adb635d75c5</u>  | - 0.00430542 BTC | ✓ |
| 386 | 2018-04-13<br>18:25:26 | <u>555ee4eb66a80cf80c14c3</u><br><u>a71947c7a846890084bf47</u><br><u>dd53efe879c9b85301dc</u>  | - 0.00481454 BTC | ✓ |
| 387 | 2018-04-13<br>16:24:15 | <u>f627f30f00035c74a15f6b</u><br><u>b30eb20ef1a7911d127424</u><br><u>bda82965f2f9a32d89ad</u>  | - 0.00522786 BTC | ✓ |
| 388 | 2018-04-13<br>10:15:28 | <u>aaafd8670b352d3f2ef9fe9</u><br><u>9f6473412297cdabc526da</u><br><u>cffc936da889806ee21c</u> | + 0.00522786 BTC | ✓ |
| 389 | 2018-04-13<br>04:27:30 | <u>890fe0d37f833a6e2bb8d2</u><br><u>c60534c47edcdc7bc86f08</u><br><u>3190d580a2ed8944739d</u>  | + 0.00617838 BTC | ✓ |
| 390 | 2018-04-12<br>22:16:22 | <u>a7ac1e82bcb42e988f01b5</u><br><u>0a1205d0f481874787f001</u><br><u>c6fc10313385e1e1a52e</u>  | + 0.01005995 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-04-12<br>21:09:10 | <u>c716f691f2481c6924ddc6</u><br><u>2bc2cd79ea8103ddacffe8</u><br><u>5ec6f7e82ae2332f5d92</u> | + 0.00586680 BTC | ✓ |
| 392 | 2018-04-12<br>17:33:33 | <u>246ddaf56266b1a124beff</u><br><u>70aa65cf63668bd4646e46</u><br><u>4faa6701dff4af205eb0</u> | + 0.01167609 BTC | ✓ |
| 393 | 2018-04-12<br>17:04:02 | <u>4505cb1698ac4a43e3893d</u><br><u>5bb193f06dc7a244edbb93</u><br><u>e32bf78d03514043bb13</u> | + 0.00481454 BTC | ✓ |
| 394 | 2018-04-08<br>01:42:55 | <u>900ec5d6feafe7b2ec4be2</u><br><u>19a221bd14938c1e68828a</u><br><u>93051dadfc159bc9ef64</u> | + 0.00807883 BTC | ✓ |
| 395 | 2018-04-07<br>06:41:24 | <u>06fd02019baa8db432de35</u><br><u>de03fa0bd1ffde09e59e3d</u><br><u>467ac350a0e5f3cdec01</u> | + 0.00460965 BTC | ✓ |
| 396 | 2018-03-31<br>00:13:11 | <u>1fe202ea916c5294d6ecab</u><br><u>dfdd666a88d8021887e0c2</u><br><u>57de451268b131529bd9</u> | + 0.00586567 BTC | ✓ |
| 397 | 2018-03-29<br>09:55:35 | <u>b5fd505832d5f7f8dce0b3</u><br><u>625e97676af939a499c80a</u><br><u>a3eafc706440ef743cd9</u> | + 0.00430542 BTC | ✓ |
| 398 | 2018-03-29<br>01:42:11 | <u>e8c85ee80139040cd141b3</u><br><u>7b06cb73278d65b4d7a54e</u><br><u>147e66687f25378884c6</u> | + 0.00553459 BTC | ✓ |
| 399 | 2018-03-27<br>02:16:57 | <u>1c52e03bcff6af3a101b51</u><br><u>75556c72d5cb4317c387e8</u><br><u>bd921b8566c5934a5aee</u> | - 0.01430839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-03-27<br>02:11:05 | <u>c4c2322ee2745093b4bc4a</u><br><u>588140206875fc7bcbb89c</u><br><u>07ef90834a6b694b6ecf</u> | - 0.00438664 BTC | ✓ |
| 401 | 2018-03-27<br>02:11:05 | <u>b8b41b947dae504c8392c3</u><br><u>7ed1d3d40f47adbc31b937</u><br><u>fc8e952514be1f4f457a</u> | - 0.00478921 BTC | ✓ |
| 402 | 2018-03-27<br>02:11:05 | <u>b8b41b947dae504c8392c3</u><br><u>7ed1d3d40f47adbc31b937</u><br><u>fc8e952514be1f4f457a</u> | - 0.00468986 BTC | ✓ |
| 403 | 2018-03-27<br>02:11:05 | <u>b8b41b947dae504c8392c3</u><br><u>7ed1d3d40f47adbc31b937</u><br><u>fc8e952514be1f4f457a</u> | - 0.00456771 BTC | ✓ |
| 404 | 2018-03-27<br>02:11:05 | <u>b8b41b947dae504c8392c3</u><br><u>7ed1d3d40f47adbc31b937</u><br><u>fc8e952514be1f4f457a</u> | - 0.00449064 BTC | ✓ |
| 405 | 2018-03-27<br>02:11:05 | <u>52777776c12764d8df5017</u><br><u>96c097931f0f9a4271f73e</u><br><u>27533d23a344006e6c33</u> | - 0.00517638 BTC | ✓ |
| 406 | 2018-03-27<br>02:11:05 | <u>abc931117b0e505770c678</u><br><u>f3b71d1b46bbc2ae752d04</u><br><u>51dddee2e99b5fe7a218</u> | - 0.00564931 BTC | ✓ |
| 407 | 2018-03-26<br>23:34:52 | <u>df5ec3ba13e44b861a30e0</u><br><u>8b7c209cc3350acf3002aa</u><br><u>8955afc995f80a16c65a</u> | + 0.00478921 BTC | ✓ |
| 408 | 2018-03-26<br>23:26:32 | <u>dc622b3fb9942a52026e32</u><br><u>98d26e3a8a2501cd96cd5b</u><br><u>7619ba34892ef04ffc9a</u> | + 0.00456771 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-03-25<br>02:43:03 | <u>d06cb0ea520154c62337d38dc9a0270f9a41ca11d12f20b2f4ff382b318faf07</u> | + 0.01430839 BTC | ✓ |
| 410 | 2018-03-25<br>00:59:05 | <u>db7d0ebc70a2f210f06f0aedc441a84524a965200744e1551bac99925808c1d1</u> | + 0.00468986 BTC | ✓ |
| 411 | 2018-03-24<br>01:30:24 | <u>909feb98227a67e80d5f3654d94904199adc0a1a1bb42bd50f639c222970859b</u> | + 0.00564931 BTC | ✓ |
| 412 | 2018-03-23<br>01:13:32 | <u>40338bbd70698a40d03ccc63a4ad15952fe70e60f674c5947731e343d0e575df</u> | + 0.00517638 BTC | ✓ |
| 413 | 2018-03-20<br>21:04:59 | <u>0fd7ce2b51f0b6a20f8f0c484c98e37bcb05fccc65685750ad1a303a171569a2</u> | + 0.00449064 BTC | ✓ |
| 414 | 2018-03-20<br>16:28:14 | <u>c5beea16f967e633972d88a11265b3ad88529571a3e62d970bea8be146722ca2</u> | + 0.00438664 BTC | ✓ |
| 415 | 2018-03-19<br>18:01:46 | <u>bc75c8063774bb86aef9611d0d64f44c76f0f9c1f40e0246461c6d1c49014b1</u>  | - 0.00934874 BTC | ✓ |
| 416 | 2018-03-19<br>17:58:50 | <u>8174225b19d957aa3fcc524bce5475b3574caf47daa4237ce864b2ca6c47689d</u> | - 0.00029476 BTC | ✓ |
| 417 | 2018-03-19<br>17:58:50 | <u>a9278c76b8213222e4b163e20617be3da971dd2c92ab69376ee40cb615c81148</u> | - 0.00763648 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-03-19<br>17:58:50 | <u>f611a6d8cadf87c0ea5019</u><br><u>3cc7c6fecb46bca28311be</u><br><u>3253993d518a6246d385</u> | - 0.00588592 BTC | ✓ |
| 419 | 2018-03-19<br>17:58:50 | <u>91e767a64705f88a84d455</u><br><u>81223c6d6201b3c9562f83</u><br><u>b5850594879ab9316d35</u> | - 0.00826603 BTC | ✓ |
| 420 | 2018-03-19<br>17:58:50 | <u>1a109f9731c029d0644a0f</u><br><u>694c9a5cc10475aa0f3cce</u><br><u>e4590fa30b7735c68832</u> | - 0.00550818 BTC | ✓ |
| 421 | 2018-03-19<br>17:58:50 | <u>aa7c18c4bd4f71dac37ad0</u><br><u>261a0573af048d812bc179</u><br><u>24cf1fb91fc2f1d29e1f</u> | - 0.00562988 BTC | ✓ |
| 422 | 2018-03-19<br>17:58:50 | <u>fcef4c84c057118da0e189</u><br><u>2e147d6bb819d7ef5cbbac</u><br><u>0bfdde84834a41a20e38</u> | - 0.00877721 BTC | ✓ |
| 423 | 2018-03-19<br>17:53:51 | <u>9f2e62ee3b9623f0392383</u><br><u>b8bb8544f5a762e6bedba0</u><br><u>6ef096280acd9f517b05</u> | - 0.00503888 BTC | ✓ |
| 424 | 2018-03-19<br>17:53:51 | <u>1977c04350754c9b47e85a</u><br><u>07d206e95430350ca3e364</u><br><u>e4462c7de6a6a6a5c304</u> | - 0.00531562 BTC | ✓ |
| 425 | 2018-03-19<br>01:47:37 | <u>08429c5bdd6e2477e32b48</u><br><u>709e2b0376f04995c9a441</u><br><u>4a0300364a9faeb0f926</u> | + 0.00503888 BTC | ✓ |
| 426 | 2018-03-18<br>03:43:42 | <u>b9517363917c4909b3cf55</u><br><u>6e8a6c7927eb7e2b3086df</u><br><u>236944e1a1f73aa4b1c7</u> | + 0.00531562 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-03-17<br>02:04:58 | <u>b4d52df3857017ddf560d8</u><br><u>a5d35288f03d776ee9a3f3</u><br><u>1786094d6620136328fc</u> | + 0.00826603 BTC | ✓ |
| 428 | 2018-03-17<br>02:04:00 | <u>629cab6c96e7e605cf8274</u><br><u>2bdf336edbfabf84ee696d</u><br><u>b0020061ed9aad54ffe1</u> | + 0.00877721 BTC | ✓ |
| 429 | 2018-03-15<br>02:43:18 | <u>263174b0052aeec073607</u><br><u>2bd93ea17cda6600816912</u><br><u>25d1c0b4a14ba80affd0</u>  | + 0.00588592 BTC | ✓ |
| 430 | 2018-03-11<br>02:31:13 | <u>e6217a0c845de23e4bba4c</u><br><u>8cd3eadbb7413207843a52</u><br><u>ee1b30dab6a58f070dfe</u> | + 0.00934874 BTC | ✓ |
| 431 | 2018-03-11<br>02:23:30 | <u>27219c6c85ac43c83075e1</u><br><u>a09b917a37e3785f72d0cb</u><br><u>77896046e5c79c837396</u> | + 0.00763648 BTC | ✓ |
| 432 | 2018-03-07<br>04:26:12 | <u>d63f6e13f786e4321efa8e</u><br><u>8c76dfc1c57595d5f954fd</u><br><u>70b1fcd113e7a9c724a3</u> | + 0.00550818 BTC | ✓ |
| 433 | 2018-03-06<br>10:21:15 | <u>f5281e2e24a70c958508d7</u><br><u>bfa2f82ecc790523794520</u><br><u>8f55b719cd9595188722</u> | + 0.00562988 BTC | ✓ |
| 434 | 2018-03-04<br>14:31:13 | <u>4f5f3f8eda5d4a6a9f68ec</u><br><u>44b4c67ceb1edbd04e6b8a</u><br><u>66cca756c21e6337fc83</u> | + 0.00029476 BTC | ✓ |
| 435 | 2018-03-04<br>02:56:34 | <u>6a337ea2d630afa659dee3</u><br><u>004947eeec6b267275566d</u><br><u>1fc5c9cd4bfd576388fe</u> | - 0.01111300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-03-04<br>02:56:34 | <u>9c218c4fcba2904b2292018f28ceee4e51c7ebbc05b5dff9457d8cb3318669a5</u> | - 0.00551668 BTC | ✓ |
| 437 | 2018-03-04<br>02:56:34 | <u>677d4f2023bf465056cc380ce77740adddf54be296d73a4a25e2bb89241a1803</u> | - 0.00835148 BTC | ✓ |
| 438 | 2018-03-04<br>02:14:09 | <u>a8cf3e8ab9f37133126468e7bb198424f51ab6503beaf489ef4e616c5a0e667a</u> | + 0.00551668 BTC | ✓ |
| 439 | 2018-03-04<br>02:14:09 | <u>95c30a1132f33a1a84a199ac2b94e2ede146a6d68ccde864ee1c6af7c5957552</u> | + 0.00835148 BTC | ✓ |
| 440 | 2018-03-02<br>02:40:34 | <u>755be7687c7f0d352b74bef9240e14a9fdd232fcadc78fea0568611ef807c9fb</u> | + 0.01111300 BTC | ✓ |
| 441 | 2018-03-01<br>13:34:15 | <u>98d52fb20f7ca5dad270f5f57971846ef43bb7fee7b1129c76d8d44db4c6b1cb</u> | - 0.02022625 BTC | ✓ |
| 442 | 2018-03-01<br>08:18:54 | <u>317073da8b4f03960f93a61f0628a6ddced3d60c8a5964dad86e87a7c02d8d3</u>  | + 0.02022625 BTC | ✓ |
| 443 | 2018-03-01<br>07:07:06 | <u>c7951eeb640b070ec020a7a1c7e63502bce83f9447663f32fefbc590f9d09bac</u> | - 0.02190225 BTC | ✓ |
| 444 | 2018-03-01<br>07:07:06 | <u>c6dfdce17a0aaab8372723f397c094b72d2a8cf75806bc9472f91dfcb39b44ee</u> | - 0.01731892 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-02-28<br>10:45:16 | <u>9ac78a2d9901a8fe3d3372</u><br><u>2ce2c0610e17950e2c294a</u><br><u>5f63597d3588275046fb</u> | - 0.00446836 BTC | ✓ |
| 446 | 2018-02-28<br>10:45:16 | <u>a36d4c0cc1ebd347e18907</u><br><u>83490604da56350faee9bc</u><br><u>a93517ae25677d666ab1</u> | - 0.00613642 BTC | ✓ |
| 447 | 2018-02-28<br>01:04:20 | <u>0728bfe68d75078f378bbc</u><br><u>f5ef9ca7606422af465d7a</u><br><u>ac3a658d1b9b2171db13</u> | + 0.00446836 BTC | ✓ |
| 448 | 2018-02-27<br>23:58:20 | <u>afa04382625875a01660b3</u><br><u>eac19492fbe841bec4d3fe</u><br><u>c3808d4147c3296d53f5</u> | + 0.00613642 BTC | ✓ |
| 449 | 2018-02-27<br>23:58:20 | <u>cca87d994e536b2ad91237</u><br><u>753fb1cff9bc798436252c</u><br><u>787d70e58d5cb8bc077e</u> | + 0.02190225 BTC | ✓ |
| 450 | 2018-02-26<br>12:44:29 | <u>7ce22661a0bbb4804a8e85</u><br><u>5b3951dd8d7600e9717fc0</u><br><u>f346033f206c01a3d4f6</u> | + 0.01731892 BTC | ✓ |
| 451 | 2018-02-16<br>02:23:34 | <u>e8b4ed20da40c064d4a99c</u><br><u>65712145c7b8882a44988c</u><br><u>ed6393c9610b3254ece5</u> | - 0.01975803 BTC | ✓ |
| 452 | 2018-02-16<br>02:23:34 | <u>3861ea209546dc849e4d1b</u><br><u>678ca243fc5376876c94b4</u><br><u>ce0e15e018ede727d4c4</u> | - 0.01903746 BTC | ✓ |
| 453 | 2018-02-16<br>02:17:28 | <u>2b28031d52a914b4380f33</u><br><u>f07b6a337fc46ab37f5c39</u><br><u>9a9b4f99156d8961efeb</u> | - 0.00428168 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-02-16<br>02:17:28 | <u>2b28031d52a914b4380f33</u><br><u>f07b6a337fc46ab37f5c39</u><br><u>9a9b4f99156d8961efeb</u> | - 0.00414394 BTC | ✓ |
| 455 | 2018-02-16<br>02:17:28 | <u>9dbe31755a6eb27944cb87</u><br><u>2a4088f01d144b5304e779</u><br><u>5191acb139ac6df5448c</u> | - 0.00906168 BTC | ✓ |
| 456 | 2018-02-16<br>02:17:28 | <u>d74cfeea61a60500b7ab06</u><br><u>6cde6daa98c356d7877677</u><br><u>dd4f307409326aa70f79</u> | - 0.00944622 BTC | ✓ |
| 457 | 2018-02-16<br>02:16:00 | <u>672c8139e6647e18ab72a5</u><br><u>e1703c104e31aebcb56d4c</u><br><u>b39b0aa7f6fb61b41518</u> | - 0.00453696 BTC | ✓ |
| 458 | 2018-02-16<br>02:16:00 | <u>672c8139e6647e18ab72a5</u><br><u>e1703c104e31aebcb56d4c</u><br><u>b39b0aa7f6fb61b41518</u> | - 0.00451574 BTC | ✓ |
| 459 | 2018-02-16<br>02:16:00 | <u>aa714211e23250cdcef7c4</u><br><u>45a380900e6a519ce86406</u><br><u>f83b06b320ee118da4b2</u> | - 0.00570935 BTC | ✓ |
| 460 | 2018-02-16<br>02:16:00 | <u>25c8ab25f03c2eb468df1d</u><br><u>1948b282063412888f1f87</u><br><u>5391111ef353ae7f3cd4</u> | - 0.00576899 BTC | ✓ |
| 461 | 2018-02-15<br>01:04:28 | <u>3dc0b4781e7b9e0196b471</u><br><u>c18f6ed56c268bb25f3bd5</u><br><u>8a94fb1cc0603769fe57</u> | + 0.00428168 BTC | ✓ |
| 462 | 2018-02-14<br>14:24:50 | <u>01059b681e48c5881679e7</u><br><u>fffab98d5d7c3f433c993a</u><br><u>22c12686ef8185968914</u> | + 0.00944622 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2018-02-12<br>04:10:37 | <u>fc8a9dbb29989366d21c3fb1e1182cf3f423900cc344637cc5194592bea88ddb</u> | + 0.00451574 BTC | ✓ |
| 464 | 2018-02-10<br>03:25:22 | <u>a17b694b5cab03ab5f8802db0f8474d576db56c8027dd943d0457800390be6fe</u> | + 0.00414394 BTC | ✓ |
| 465 | 2018-02-09<br>03:00:34 | <u>9168f9e64676080d7c1c8409a2fa65d1a860faa71dcdcf717c57fa27ea46832</u>  | + 0.00576899 BTC | ✓ |
| 466 | 2018-02-08<br>04:14:09 | <u>98b9e2ef84b097268f2dcf55f84dca705ea5666a1d28e2f80c4cc5e0736edc88</u> | + 0.00906168 BTC | ✓ |
| 467 | 2018-02-06<br>15:29:26 | <u>8e1041918a27bb9a96550eb06ec42eed4c7ca647f8d868527db2e87051512279</u> | + 0.01975803 BTC | ✓ |
| 468 | 2018-02-05<br>11:58:27 | <u>2b3cebbbe0d9d76d104f07e2931b36e8d3bf074b4375a1b6222a239d7dd759db</u> | + 0.01903746 BTC | ✓ |
| 469 | 2018-02-04<br>10:06:31 | <u>e53c9eef8e3e2175b18de7cb173f36f83e606984454a2bf650c6dbd26700f17b</u> | + 0.00570935 BTC | ✓ |
| 470 | 2018-02-01<br>10:44:58 | <u>5056b30aab3e23d136eebc157bd575ca98a0af60e466e729024f0b75069ad991</u> | + 0.00453696 BTC | ✓ |
| 471 | 2018-02-01<br>05:35:23 | <u>9f49b651a389a5a261fec070204805670bcf74601d8de229e7d8e37d81416749</u> | - 0.04736992 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-02-01<br>05:35:23 | <u>166627edbcfe5b734589d3</u><br><u>40f7eb09e68a4d63c5402f</u><br><u>853b685512e68f3ce099</u> | - 0.01365424 BTC | ✓ |
| 473 | 2018-02-01<br>04:04:13 | <u>b9b03bbd8b17a7a32b4c02</u><br><u>43ec264b976ccca5d9be3b</u><br><u>c328785764548f4ba36f</u> | - 0.00571592 BTC | ✓ |
| 474 | 2018-01-31<br>16:23:48 | <u>3f7f1532a284915448299b</u><br><u>454fa9b13fe87dd8584520</u><br><u>3bdd59dcbbb21802db28</u> | + 0.01365424 BTC | ✓ |
| 475 | 2018-01-29<br>15:51:06 | <u>8ce4c00d700102ff8600a1</u><br><u>57898151839aa8996a8fd3</u><br><u>74b3648dd754f88f4527</u> | + 0.04736992 BTC | ✓ |
| 476 | 2018-01-28<br>11:41:58 | <u>9457502c566d18c030495c</u><br><u>0003099c812ef86708538d</u><br><u>fba73459a0b169843213</u> | + 0.00571592 BTC | ✓ |
| 477 | 2018-01-27<br>03:59:18 | <u>99c5e669624091210d0a53</u><br><u>885f102754b4c1b9355174</u><br><u>5acc22f37a264675f634</u> | - 0.01807800 BTC | ✓ |
| 478 | 2018-01-27<br>03:59:18 | <u>bf865378196bd980d6b452</u><br><u>a11e809ed52828c9fb30a1</u><br><u>25d94d7502796690a64a</u> | - 0.00685098 BTC | ✓ |
| 479 | 2018-01-27<br>03:56:26 | <u>f91716d13ec787a1f22798</u><br><u>33c5d3860feaeabb36fe3d</u><br><u>d73248156125204b1a1b</u> | - 0.01128016 BTC | ✓ |
| 480 | 2018-01-27<br>03:56:26 | <u>e56d39cb10c8ddc1cb283e</u><br><u>50b4953ae352fb91688397</u><br><u>a7a2e902115635ccec0d</u> | - 0.01171750 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-01-27<br>03:56:26 | <u>808eb45fc7e8be57bed23c</u><br><u>be9c33475d281ff5165bfc</u><br><u>76fa6c126ea5356d7d9c</u> | - 0.01047327 BTC | ✓ |
| 482 | 2018-01-27<br>03:37:52 | <u>64928b2072666804ac0c38</u><br><u>5221bf3b708cbd1a62d67c</u><br><u>ed477156eee1c95659c3</u> | - 0.00551863 BTC | ✓ |
| 483 | 2018-01-27<br>03:37:52 | <u>b5d7a419c1b2553c9e3c70</u><br><u>4cd1213ec2f3e2aee4e775</u><br><u>a6f9def7281fe161795b</u> | - 0.00577816 BTC | ✓ |
| 484 | 2018-01-27<br>03:30:48 | <u>90a300026a3cfe106ca7bc</u><br><u>bc87fe1b44ad9a647bdb33</u><br><u>3824b6ab9725161e40f2</u> | - 0.00420128 BTC | ✓ |
| 485 | 2018-01-27<br>03:30:48 | <u>a7bdbd55c12f083ee4cc60</u><br><u>ff8b2ff76ed6be6fb524f4</u><br><u>8974dc6ada344bff5fb2</u> | - 0.00472197 BTC | ✓ |
| 486 | 2018-01-27<br>03:30:48 | <u>3b6ca10ff7076f64366d67</u><br><u>eb018b210227bcf18b14e4</u><br><u>b0facfe6ac7642159525</u> | - 0.00453227 BTC | ✓ |
| 487 | 2018-01-27<br>03:30:48 | <u>3b6ca10ff7076f64366d67</u><br><u>eb018b210227bcf18b14e4</u><br><u>b0facfe6ac7642159525</u> | - 0.00450808 BTC | ✓ |
| 488 | 2018-01-26<br>04:59:04 | <u>e7cd9be5f7d1db46f59a05</u><br><u>cf1441da30f15ee31476a7</u><br><u>69d77323db5eee8d6c5f</u> | + 0.01807800 BTC | ✓ |
| 489 | 2018-01-23<br>15:56:24 | <u>aefa500a0d8fdac3dced0e</u><br><u>b669dcda871faa84e771a9</u><br><u>8940b2dd470507054dd7</u> | + 0.00685098 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-01-23<br>15:56:24 | <u>2bedcecf63f9749de95a01</u><br><u>f2e44296978d51e133519e</u><br><u>7e221801e06563e3e6b5</u> | + 0.00450808 BTC | ✓ |
| 491 | 2018-01-23<br>15:56:24 | <u>30b81c71650204145b2e49</u><br><u>cf5277a78e993091bad1c</u><br><u>3a814bf1ddf23d788611</u>  | + 0.00420128 BTC | ✓ |
| 492 | 2018-01-23<br>02:52:01 | <u>2cfb44ca5844cfbc5cd6f5</u><br><u>d0f95d7e9b46933a89733a</u><br><u>88474d57c8787be4f611</u> | + 0.01047327 BTC | ✓ |
| 493 | 2018-01-22<br>04:47:58 | <u>5f2ade67643098725e2984</u><br><u>c94dc0cc74d540c28f23ef</u><br><u>8e52849f263321cc9631</u> | + 0.01128016 BTC | ✓ |
| 494 | 2018-01-21<br>04:39:15 | <u>f1c48ec1d02bbea78eccb6</u><br><u>17a6f5803a84edec7ef222</u><br><u>c6b1898dcb69defcd9b4</u> | + 0.01171750 BTC | ✓ |
| 495 | 2018-01-19<br>06:35:27 | <u>0aabf8b5e4cfaa114281da</u><br><u>4b848ea007409462451a17</u><br><u>4e3fe89f88b3eb254f4d</u> | + 0.00453227 BTC | ✓ |
| 496 | 2018-01-18<br>07:35:46 | <u>eeb4456979711b6ce39737</u><br><u>3b7ca73e5fc7282ff53430</u><br><u>135bbd3aca5566603b58</u> | + 0.00551863 BTC | ✓ |
| 497 | 2018-01-14<br>13:00:44 | <u>657622a06e6766f896489c</u><br><u>6040eb1977de0fb8a201cb</u><br><u>6333d8a9612b29a62524</u> | - 0.00540873 BTC | ✓ |
| 498 | 2018-01-14<br>09:56:04 | <u>4e88619e8b30a7474cda41</u><br><u>f7a05cba0e7e26f60cec99</u><br><u>6a568552025478c01d9c</u> | + 0.00577816 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-01-14<br>09:37:17 | <u>b2d52396a08811c5351ede</u><br><u>c59b3cb724e636e611b39b</u><br><u>97daa36946d47109f9cf</u> | + 0.00540873 BTC | ✓ |
| 500 | 2018-01-10<br>00:26:07 | <u>a7f31bb6d626651dc9b0bf</u><br><u>7fcf641bad22cd5588022b</u><br><u>3ef55b1b8504e1cda888</u> | + 0.00472197 BTC | ✓ |
| 501 | 2018-01-08<br>05:29:24 | <u>a7040407f6892f75884c42</u><br><u>59bb708fae51bf724272f7</u><br><u>dce95e75404fa19c5049</u> | - 0.00509247 BTC | ✓ |
| 502 | 2018-01-08<br>05:29:24 | <u>a7040407f6892f75884c42</u><br><u>59bb708fae51bf724272f7</u><br><u>dce95e75404fa19c5049</u> | - 0.00494202 BTC | ✓ |
| 503 | 2018-01-08<br>05:18:42 | <u>3a4c5ddc4ba2b9ce0523ad</u><br><u>7bb13660183876867a1a68</u><br><u>08e9233694f5ac8eba17</u> | - 0.00430544 BTC | ✓ |
| 504 | 2018-01-07<br>08:28:10 | <u>a1ec3475b109204af62f73</u><br><u>21d2e17ce63d2c712f24e8</u><br><u>818e98050e0de32f48e5</u> | + 0.00430544 BTC | ✓ |
| 505 | 2018-01-07<br>03:45:32 | <u>06c49c7064123e58ad6ec4</u><br><u>9b9b1a8a1d4209b908361b</u><br><u>8db74a524fd2bc8172a9</u> | - 0.03212425 BTC | ✓ |
| 506 | 2018-01-07<br>01:36:47 | <u>9516018134f68d63bd1f9e</u><br><u>7d7863b419110e50d2154d</u><br><u>a23d15611c4746975956</u> | + 0.03212425 BTC | ✓ |
| 507 | 2018-01-05<br>13:41:37 | <u>cdba20749a103f2aa3c842</u><br><u>4e955795c71fa1b209ca30</u><br><u>7b585a60c53988d9408d</u> | + 0.00494202 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-01-05<br>06:11:47 | <u>e065fcadaf49b952d4c1d3</u><br><u>10bfd5fe3d5d937a1d6978</u><br><u>ee223e096d1b6c9f92bd</u> | - 0.00702023 BTC | ✓ |
| 509 | 2018-01-01<br>16:18:52 | <u>9a13a8943359479eabf60c</u><br><u>acf023c56b8ea5a40051c6</u><br><u>a76750178adf08111e3c</u> | + 0.00702023 BTC | ✓ |
| 510 | 2018-01-01<br>14:31:10 | <u>c10cbb1aa414fffd260a10</u><br><u>6cf8a000b6d50ea784ed1a</u><br><u>7b18e2249ce75e7fe310</u> | + 0.00509247 BTC | ✓ |
| 511 | 2018-01-01<br>06:19:45 | <u>c703ecf0df870a3a3535b7</u><br><u>7f56374f9baa88d09e7ec3</u><br><u>cf295cd3688ea806588a</u> | - 0.00598700 BTC | ✓ |
| 512 | 2018-01-01<br>06:19:45 | <u>105f16b5f4b66dc0f84677</u><br><u>8626ed221984bb4cff8aaa</u><br><u>efd1851141c25bd25273</u> | - 0.01650119 BTC | ✓ |
| 513 | 2018-01-01<br>06:19:45 | <u>13425c37303d448dc9f86f</u><br><u>bd122c3b020ac8fe1dd376</u><br><u>172779bc16d648b2f9f0</u> | - 0.00998037 BTC | ✓ |
| 514 | 2018-01-01<br>06:19:45 | <u>d0b563ce5f2d0a0b50b21b</u><br><u>72ab75acc158d61bc04c81</u><br><u>586917059e58dc092f72</u> | - 0.00778639 BTC | ✓ |
| 515 | 2018-01-01<br>06:16:15 | <u>0b6a3d397a50bba5a144c1</u><br><u>b24530b12c2a1ae2ff12c0</u><br><u>89fddb38225e3dd64a2e</u> | - 0.00949837 BTC | ✓ |
| 516 | 2018-01-01<br>06:16:15 | <u>0b6a3d397a50bba5a144c1</u><br><u>b24530b12c2a1ae2ff12c0</u><br><u>89fddb38225e3dd64a2e</u> | - 0.00945232 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 517 | 2017-12-28<br>10:14:43 | <u>ef285a6d2c6ac6b4f8e11f7378f35914138d52736bfe</u><br><u>f0fc992eb79d68d8c333</u> | + 0.01650119 BTC | ✓ |
| 518 | 2017-12-28<br>09:57:58 | <u>1d08325742673f82d00dea0517beb619de103eda18ba</u><br><u>260fe5042c8230d5c6ae</u> | + 0.00598700 BTC | ✓ |
| 519 | 2017-12-27<br>02:05:14 | <u>ef01da35a41536aaa5d85493fc49b2674510a2c09304</u><br><u>f457fa828417859612ef</u> | - 0.01015232 BTC | ✓ |
| 520 | 2017-12-27<br>01:38:09 | <u>6955565b3612dfce53253e60d6d49c6ea592bc064535</u><br><u>4831e059be324b850c11</u> | - 0.01006528 BTC | ✓ |
| 521 | 2017-12-27<br>01:38:09 | <u>3c5f7bb8fc26e156a91732de7fe43b4b18d5c75742f9</u><br><u>32e5153f90830f4cb2d0</u> | - 0.01023917 BTC | ✓ |
| 522 | 2017-12-27<br>01:38:09 | <u>d6221fe75a101e24f1340b287eb359d41ddc4a852b8e</u><br><u>58534ca3a25caa8434ce</u> | - 0.01096163 BTC | ✓ |
| 523 | 2017-12-23<br>11:12:43 | <u>513ab4ffa19b836f78b98d1cff8c56e8f8a338b738e6</u><br><u>5f87cdae69d553d1dd75</u> | + 0.00778639 BTC | ✓ |
| 524 | 2017-12-16<br>02:07:52 | <u>ce8dab2dc814089a9c049558aa46f8964d8fef9e3de9</u><br><u>66e089ec94ca8077c90c</u> | + 0.00949837 BTC | ✓ |
| 525 | 2017-12-14<br>17:03:29 | <u>48ad712b6a1a74e5555d1c0eec50176cba689e3b115d</u><br><u>af41bf431769e640f217</u> | + 0.01006528 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2017-12-11<br>06:06:36 | <u>56d15e86e890378baffa68</u><br><u>7c21fd21cce8427a646976</u><br><u>faaec47ab03c51e9d083</u> | + 0.01015232 BTC | ✓ |
| 527 | 2017-12-11<br>06:00:29 | <u>aaa6a8ee52a5eca5e2f3b0</u><br><u>fe1cc2ac55fb26d0ad3abb</u><br><u>80d5d22cb55a8c9321e1</u> | + 0.00945232 BTC | ✓ |
| 528 | 2017-12-07<br>12:06:54 | <u>7a82606fd01cc1abf993ad</u><br><u>e5b8ed6af8100a6fd57125</u><br><u>8c58817ff4f0c731fedf</u> | + 0.00998037 BTC | ✓ |
| 529 | 2017-11-30<br>21:37:50 | <u>56dc01deb707ba4b0e45b7</u><br><u>a0c6a0d5895e22e209621b</u><br><u>cd86bda43b52fb53fe0f</u> | + 0.01023917 BTC | ✓ |
| 530 | 2017-11-30<br>05:17:04 | <u>8cbcfccb03f3917fa09ee1</u><br><u>7ceeb2b557574cfc079c62</u><br><u>b4b2db41327cbd4315a1</u> | + 0.01096163 BTC | ✓ |
| 531 | 2017-11-29<br>13:06:02 | <u>8f80ede79a4cde5bd6bdb6</u><br><u>598cc1a3bbed4c78271ef7</u><br><u>af98c79d9b86d44982f5</u> | - 0.01026163 BTC | ✓ |
| 532 | 2017-11-29<br>07:16:09 | <u>e9555349a9d16d6926b6b6</u><br><u>d63e36cf9a8fe0949f7d26</u><br><u>9dc22371a19fa85829fa</u> | + 0.01026163 BTC | ✓ |
| 533 | 2017-11-26<br>03:16:59 | <u>fb66e0ef0faff496439d9b</u><br><u>bb9d176ccd00c55428b264</u><br><u>af9e110a298c45318b5f</u> | - 0.01448519 BTC | ✓ |
| 534 | 2017-11-26<br>03:16:59 | <u>a06e94dfb9f136425925f1</u><br><u>898691bad2f359160ef6b9</u><br><u>48c5527dec59e60849cb</u> | - 0.01026724 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 535 | 2017-11-25<br>06:42:13 | <u>ab78a4f279ce35a743443b</u><br><u>564805ad19aa4183d0982a</u><br><u>3e868e99ee315bcd4268</u>  | + 0.01026724 BTC | ✓ |
| 536 | 2017-11-23<br>08:38:48 | <u>93df3d1c8150d6bbb59856</u><br><u>b61388a1d635523de0c6e4</u><br><u>74a27ae3ef07b3349592</u>  | + 0.01448519 BTC | ✓ |
| 537 | 2017-11-19<br>02:00:52 | <u>8743adcb2dcfb20f144f08</u><br><u>1fece0eef125929a769df7</u><br><u>b375d97d382f7a2969ed</u>  | - 0.01495973 BTC | ✓ |
| 538 | 2017-11-10<br>04:50:36 | <u>c975a12abab5cd8f144bcf</u><br><u>357fd84a93117346e379ac</u><br><u>083000c3a4e609f52f51</u>  | + 0.01495973 BTC | ✓ |
| 539 | 2017-11-05<br>12:36:04 | <u>9481467f91aa2062900c14</u><br><u>d5e584df0d64526c00ae4f</u><br><u>b71ff2bf0ae59d7ca6b5</u>  | - 0.01141391 BTC | ✓ |
| 540 | 2017-11-05<br>12:24:00 | <u>74dfffa199b0d476e48e88c</u><br><u>cc88fca5af6593961fb11a</u><br><u>11fed67b3354653029c9</u> | - 0.01152292 BTC | ✓ |
| 541 | 2017-11-05<br>12:20:06 | <u>557892957eafdeb2466be0</u><br><u>b98eb2730a395643e1dccc</u><br><u>5b73bf794698e14c859a</u>  | - 0.01005512 BTC | ✓ |
| 542 | 2017-11-04<br>02:05:22 | <u>2ba5f2375bb16af0853d9a</u><br><u>9ca0f4e0bf05c93bf5c563</u><br><u>f26c6cb00625596f7211</u>  | + 0.01005512 BTC | ✓ |
| 543 | 2017-11-01<br>07:59:33 | <u>c2a11dd336f864d5a889b3</u><br><u>d89db41f0c3a374543bf81</u><br><u>22812d597cfc5ad0a3cb</u>  | + 0.01141391 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2017-10-27<br>10:11:49 | <u>5ea8a8927ff6387d8adaaa</u><br><u>5cfbbffa06a49177c56aa4</u><br><u>b613fa71d23d827244ea</u> | + 0.01152292 BTC | ✓ |
| 545 | 2017-10-21<br>17:29:39 | <u>5ee4511c4e718e1c274f76</u><br><u>ac59e204c33e6e836f7116</u><br><u>b95ac9c9a266425f087e</u> | - 0.01145655 BTC | ✓ |
| 546 | 2017-10-21<br>17:29:39 | <u>5ee4511c4e718e1c274f76</u><br><u>ac59e204c33e6e836f7116</u><br><u>b95ac9c9a266425f087e</u> | - 0.01127908 BTC | ✓ |
| 547 | 2017-10-21<br>15:47:11 | <u>f1757580a91519631300e5</u><br><u>c9a30029b5e438fbaa4460</u><br><u>b68e72fee5962a91c0de</u> | - 0.01627547 BTC | ✓ |
| 548 | 2017-10-21<br>15:47:11 | <u>f1757580a91519631300e5</u><br><u>c9a30029b5e438fbaa4460</u><br><u>b68e72fee5962a91c0de</u> | - 0.01619010 BTC | ✓ |
| 549 | 2017-10-21<br>15:38:55 | <u>e79f81c3ff834ac91bc504</u><br><u>ac4c89477d0bb9894c6adf</u><br><u>847e7de1f0014645d923</u> | - 0.01547291 BTC | ✓ |
| 550 | 2017-10-21<br>15:35:31 | <u>f3cba5469170a6eaaf8bfe</u><br><u>97d0ec7ad39dbbf7698bce</u><br><u>fcc35fd8be47dc8d37fc</u> | - 0.01803338 BTC | ✓ |
| 551 | 2017-10-21<br>15:35:31 | <u>237a02d8ec3a8050321a0d</u><br><u>affdbd3bcdbe3987511539</u><br><u>8c7dfd94b33e0724f8a1</u> | - 0.01355285 BTC | ✓ |
| 552 | 2017-10-21<br>15:09:00 | <u>84c85586b18769a798e220</u><br><u>dd22230800e0dfe0752e74</u><br><u>7973c3a893b5bf026adb</u> | - 0.01310339 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2017-10-21<br>04:40:50 | <u>fb840e76c2ee1e3ddd098b</u><br><u>e4c3790c6471b52d3a3111</u><br><u>577cccb3015792d31efd</u> | - 0.01790156 BTC | ✓ |
| 554 | 2017-10-21<br>03:46:50 | <u>a6626cf52a7a2370633a2b</u><br><u>ec893f25816a78d21e071e</u><br><u>f836eb983a23d753d129</u> | + 0.01790156 BTC | ✓ |
| 555 | 2017-10-19<br>17:31:15 | <u>564dc3d98454d330b61cfc</u><br><u>7d1b5613c1001337d60e07</u><br><u>a5be35580cbd2df8b454</u> | + 0.01619010 BTC | ✓ |
| 556 | 2017-10-19<br>05:35:18 | <u>0a9a2ea09962edba776cd2</u><br><u>e8a7f15b733d85cc50382f</u><br><u>be02a3ea1d04c9479c56</u> | + 0.01145655 BTC | ✓ |
| 557 | 2017-10-17<br>14:12:56 | <u>e159944631c032e3e43828</u><br><u>2a3b43bfd4a95b703292e6</u><br><u>a11b448d1b7339b6c508</u> | + 0.01310339 BTC | ✓ |
| 558 | 2017-10-16<br>10:49:35 | <u>700c18d9425896a52c06ff</u><br><u>580bc2f225ea1cd184f4a9</u><br><u>a362c5f7aff5236539b2</u> | + 0.01355285 BTC | ✓ |
| 559 | 2017-10-15<br>00:51:12 | <u>8a3ca2b1cc2a8540b72a79</u><br><u>af068cbd97ccff87511b6e</u><br><u>dba884cda819ce4540a8</u> | + 0.01803338 BTC | ✓ |
| 560 | 2017-10-13<br>21:13:20 | <u>c745a366a6b500aaa08103</u><br><u>4805ec39a69888129447d7</u><br><u>5d1536b87328780fcc10</u> | + 0.01127908 BTC | ✓ |
| 561 | 2017-10-12<br>02:34:48 | <u>11ef3f287ccf5546508cbd</u><br><u>bfc86a00605af43a32a28f</u><br><u>ceb46d247007919603f4</u> | + 0.01627547 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2017-10-12<br>02:05:45 | <u>72be8d7eaaae40c2b9144b87946f431dbbc385c15e050df9f19260b17623a57a</u> | - 0.02388253 BTC | ✓ |
| 563 | 2017-10-11<br>12:32:05 | <u>f76dbf228cf24723e43575d2613d42ab3c2d6fea89391b568289a506f406a1fe</u> | + 0.01547291 BTC | ✓ |
| 564 | 2017-10-10<br>15:53:56 | <u>b7858be1fe28f9c594fc1007895ac0c6b2a9fdffa8f1aa4234cb351bbf181075</u> | + 0.02388253 BTC | ✓ |
| 565 | 2017-10-10<br>01:19:43 | <u>8c5d701bbceb0755d09dfa5d1d5b87adf50307069c034dc14161d2b10137c778</u> | - 0.01180233 BTC | ✓ |
| 566 | 2017-10-10<br>01:15:51 | <u>fd0c69f1290c3454868fdb3ac319f9f281bf1f43bc1cec60cb3c079988892040</u> | - 0.00985029 BTC | ✓ |
| 567 | 2017-10-08<br>15:48:49 | <u>ae23c9c4d874cf88680895e7c10ffe17a354719f9971f18d81ee50ac482a4499</u> | - 0.04184752 BTC | ✓ |
| 568 | 2017-10-04<br>04:35:40 | <u>cb0f603f3df022da50da3126ef2b50596c439d95f2ce8c347465cc798c177d7a</u> | + 0.04184752 BTC | ✓ |
| 569 | 2017-10-02<br>12:04:51 | <u>312b99e1e9ccbbf5757009321cc8a92896e43db12f6e2b9dd83f63c90bdc1f61</u> | + 0.00985029 BTC | ✓ |
| 570 | 2017-10-01<br>23:47:54 | <u>f7924e05ce97311871e77095d7ba1c666c227974f597248e2998d71a18a033df</u> | + 0.01180233 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2017-09-30<br>18:51:25 | <u>a55668eaf7e87b23267ca78dcbab2fd64d5c2443cf5e622ea4b6bceedc1f035a</u> | - 0.01025620 BTC | ✓ |
| 572 | 2017-09-30<br>06:54:05 | <u>87754e34ace87697c402e31a29d8a0e949c00a60f854ff458837b6072a7ec149</u> | + 0.01025620 BTC | ✓ |
| 573 | 2017-09-29<br>15:27:40 | <u>5c5779cadb5be723384d5b119504f126a1f3d0f82c1ce08774418dced60f3255</u> | - 0.03903865 BTC | ✓ |
| 574 | 2017-09-29<br>15:19:13 | <u>59485b5172e712fe2641197a91e3aa157dc6436bcb7e594c2e53102c8a30fd52</u> | - 0.01975021 BTC | ✓ |
| 575 | 2017-09-29<br>15:19:13 | <u>8a8fca62c8e327f150e09e0b5045e8b9717f9a50e7c2a1fa0c4f942024985682</u> | - 0.00993420 BTC | ✓ |
| 576 | 2017-09-29<br>14:39:44 | <u>7afe7de85a0f13ea6dfa6f6126f4446c3f97054570044e797973397f422c78bd</u> | - 0.01015042 BTC | ✓ |
| 577 | 2017-09-29<br>14:25:30 | <u>71fc4ac93e510b2be67c9720c49c3268c465c3a5733ada56c29003f1ac4ad90b</u> | - 0.01057490 BTC | ✓ |
| 578 | 2017-09-29<br>14:25:30 | <u>71fc4ac93e510b2be67c9720c49c3268c465c3a5733ada56c29003f1ac4ad90b</u> | - 0.01052060 BTC | ✓ |
| 579 | 2017-09-26<br>06:22:41 | <u>46e8eb8f8df4443b3cfa5f8afe24ace3a307b890b5e97e03d52ae587d6395bc3</u> | + 0.03903865 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 580 | 2017-09-25<br>00:31:59 | <u>4cba10c7f10b504f000042</u><br><u>99843c93bb342b04127482</u><br><u>3ebb1b07502f150ccf7f</u>  | + 0.00993420 BTC | ✓ |
| 581 | 2017-09-22<br>02:05:33 | <u>3494bbfe79cef31fc6d05d</u><br><u>1a7cf7cfc641cfae7fd6dd</u><br><u>1bfb51ee22a17a347e25</u>  | + 0.01015042 BTC | ✓ |
| 582 | 2017-09-21<br>11:34:11 | <u>77344b7d5140f0f4c12efa</u><br><u>cc1fb1606aa3fe58e4e0b0</u><br><u>be31e5a78756f78ca805</u>  | - 0.02673491 BTC | ✓ |
| 583 | 2017-09-20<br>07:17:56 | <u>a92c3fa3dd2f92e9eef7ab</u><br><u>89f0571d98cd2ef01e644a</u><br><u>a4ad39609d2ba6f1e411</u>  | - 0.03232780 BTC | ✓ |
| 584 | 2017-09-20<br>06:54:16 | <u>441346a3dade616df04fda</u><br><u>570dda4299101dba53d17f</u><br><u>feb2c28fee2e0e9cc81d</u>  | + 0.03232780 BTC | ✓ |
| 585 | 2017-09-19<br>04:15:27 | <u>17a756b2c3804b82283742</u><br><u>17ee2f82da6b924f1759af</u><br><u>12893b4c9bd21444d46c</u>  | + 0.01052060 BTC | ✓ |
| 586 | 2017-09-19<br>00:53:27 | <u>fc53995c54f3c87d3624bb</u><br><u>ccdada36a48733af5bb5d57</u><br><u>e7c6f15076f82ccd3159</u> | - 0.01025705 BTC | ✓ |
| 587 | 2017-09-17<br>11:10:41 | <u>bffdb6405206ea2f744168</u><br><u>879a5a150b26a8037eff55</u><br><u>0a47a9960f39a44aea8b</u>  | + 0.01975021 BTC | ✓ |
| 588 | 2017-09-15<br>22:13:48 | <u>4ce0546b3ea7b431e83387</u><br><u>36522891154b53ee862302</u><br><u>5420d86c6705332e7180</u>  | + 0.01057490 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2017-09-12<br>10:09:46 | <u>926c3d2090f0b6c0330739</u><br><u>35b6cfb64d360e4d857e26</u><br><u>451574551d63c1b31120</u> | + 0.02673491 BTC | ✓ |
| 590 | 2017-09-11<br>01:24:12 | <u>f2fa680945b490fc4154d4</u><br><u>46a1c7c731917a8b62d6ff</u><br><u>9f2fb1b94c9b12606e69</u> | + 0.01025705 BTC | ✓ |

\* USD values displayed at the time of transaction

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